

ROGER BESU, P.A. Attorneys at Law

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February 22, 2001

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE FL 32314

RE: ARTICLES OF DISSOLUTION OF CORMED INC.

Dear Sirs:

Enclosed please find check in the amount of \$35.00 to cover the dissolution fee in reference to the above referred corporation,

If you need any further information in reference thereto, please contact us at your convenience.

Sincerely yours,

ANA I. MARTINEZ

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SECRETARY OF STATE

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ARTICLES OF DISSOLUTION OF CORMED INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is CORMED Inc.

SECOND: The dissolution was authorized on January 30, 2001

THIRD: The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution were sufficient for approval pursuant to law.

FOURTH: These articles of dissolution will take effect on Febbruary 1, 2001 at 12:00 p.m.

DATED: February 1, 2001

CORMED, INC.

Dr. Jose M. Martinez,, M.D.,

President

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SECRETARY OF STATE