

P98000068679

She Medical Syst.  
(Ana L. Vilez)  
6522 SW 133 Court  
Miami, FL 33183

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

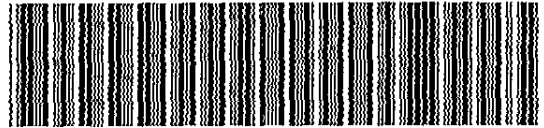
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09/09/03

August 23, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

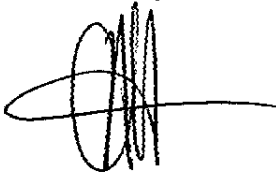
Dear Sir or Madam,

The following is a formal request to dissolve my corporation, She Medical Systems, Inc., based on a unanimous decision of the board of directors and shareholders.

Enclosed is the proper application and a money order for \$ 35.00 (fee stipulated in the application).

Should you need to reach me, please feel free to do so at 786-262-6117. My address is 6522 SW 133 Court, Miami, FL 33183.

Sincerely,

A handwritten signature in black ink, consisting of a large, stylized loop on the left and several vertical, slightly wavy lines on the right, ending in a horizontal stroke.

Ana L. Velez  
She Medical Systems, Inc.

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: She Medical Systems, Inc.

SECOND: The date dissolution was authorized: 8/12/03

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

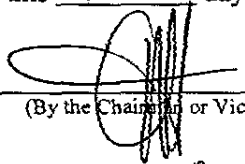
Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Ana Velez & Board of Directors  
(voting group)

Signed this 12<sup>th</sup> day of August, 2003.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ana L. Velez  
(Typed or printed name)

President & CEO  
(Title)