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Megias, McCabe & Samiljan
Attorneys At Law

Carlos M. Megias
Timothy P. McCabe
Steven T. Samiljan

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2135 S. Congress Ave., #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax: 969-9698

VIA U.S. MAIL

January 25, 2001

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: ARTICLES OF DISSOLUTION-TELE-SURGURO, INC.

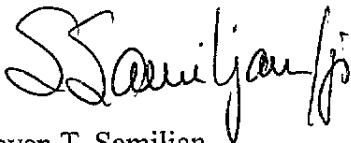
Dear Sir/madam:

Enclosed please find our trust account check in the amount of \$43.75 payable to the Division of Corporations representing \$35.00 for filing fee of a new corporation and \$8.75 for a return certified copy on the above referenced. Kindly forward at your earliest convenience in the self addressed stamped envelope provided.

Should you need anything further, please do not hesitate to contact our office.

Sincerely,

Megias, McCabe & Samiljan



Steven T. Samiljan

STS/js

encls.

FILED
01 JAN 29 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void
T. LEWIS JAN 31 2001

ARTICLES OF DISSOLUTION
OF
TELA-SURGURO, INC.

FILED
01 JAN 29 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: **TELA-SURGURO, Inc.**

SECOND: The date dissolution was authorized: December 28, 2000.

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

Signed this 10 day of January, 2001.

TELA-SURGURO, Inc.

By: Blair Turner
Blair Turner
President