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VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

December 27, 1999

100003081801--6
-12/28/99--01047--004
*****35.00 *****35.00

Re: Dissolution of A.Z.E. Medical, Inc.

Dear Sir/Madame:

Enclosed please find an original and a copy of Articles of Dissolution for the above corporation as well as a check in the amount of \$35.00 representing the filing fee for the Articles of Dissolution.

Please stamp the copy of the Articles of Dissolution and return to me in the enclosed self-addressed envelope.

Please contact me if you have any questions. I thank you for your courtesy and attention to this matter.

Very truly yours,

Lyat Eyal
Lyat Eyal

FILED
99 DEC 28 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607:1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
99 DEC 28 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: A.Z.E. Medical, Inc.

SECOND: The articles of incorporation were filed on: February 1, 1999

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 22 day of December, 19 99

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

STEVEN GORN

(Typed or printed name)

Incorporator

(Title)