

# P99000011857

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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## DISSOLUTION

CULLEN MEDICAL, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 13, 2000

CULLEN MEDICAL, INC.  
4500 N. HIATUS RD., SUITE 211  
SUNRISE, FL 33351

SUBJECT: CULLEN MEDICAL, INC.  
REF: P99000011857

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000002044  
Letter Number: 400A00001942

(2)

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CULLEN MEDICAL, Inc.

SECOND: The articles of incorporation were filed on: Feb 5, 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 12 day of JANUARY, 19 2000.

Signature

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

REINALDO DE ARMAS

(Typed or printed name)

INCORPORATOR

(Title)

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