

January 11, 2000

Division of Corporations  
Florida Dept. of State  
P.O. Box 127,  
Tallahassee, FL 32314

P990000037706

To Whom It May Concern:

Enclosed is the form to dissolve "Cirque Medical Group Inc." and the appropriate \$43.75 fee including \$8.75 for a "certificate of status". Please note that we have incorporated a new company "Cirque Medical, Inc" on Dec. 31, 1999 which will replace the dissolved company and should not be dissolved since it is the surviving company.

Thank you in advance for your fast response. My return address is:

5865 SW 108 St.  
Miami, FL 33156

Telephone: 305 667 5772

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-01/13/00--01054-014-  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Very truly yours,

James E. Leone,  
President

FILED  
00 JAN 13 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
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1-13-00  
FL 155  
#2624

## 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: CIRQUE MEDICAL  
GROUP, INC.

SECOND: The filing date of the articles of incorporation was: APPROX. APRIL 26, 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 11<sup>th</sup> day of JANUARY, 19 2000.

Signature

JAMES E. LEONE

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

JAMES E. LEONE

(Typed or printed name)

PRESIDENT

(Title)

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00 JAN 13 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA