199000057282

April 2nd, 2001

30000393753---4 -04/12/01--01002--008 *****35.00 *****35.00

Florida Department of State Division of Corporartions P. O. Box 6327 Tallahassee, Fl 32314

Attn: Thelma Lewis

Corporate Specialist Supervisor

Re:

Celomar Medical Equipment, Inc.

P99000057282

Dear Miss Lewis,

Please find enclosed the Articles of Dissolution for Celomar Medical Equipment, Inc. along with the check No. 1006 in the amount of \$ 35.00 corresponding to the filing fee.

We would appreciate your sending us a copy dated and stamped confirming receipt, for which enclosed you will also find a self-addressed stamped envelope.

Thank you.

Respectfully yours,

Humberto D. Marcelo

President

O1 APR 10 PM 4: 2 SECRETARY OF STATE

enc.

APR 1 1 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 9, 2001

HUMBERTO D. MARCELO 508 SOUTH 7TH STREET, APT. B LAS VEGAS, NV 89101

SUBJECT: CELOMAR MEDICAL EQUIPMENT, INC.

Ref. Number: P99000057282

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Letter Number: 201A00014537

Thelma Lewis
Corporate Specialist Supervisor

March 5, 2001

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FI 32314

Re: Celomar Medical Equipment, Inc.

P99000057282 EIN No. 0936290

Dear Sirs,

The purpose of this letter is to inform you that the business was closed on December 31, 2000 and therefore, we are requesting you the Dissolution of the Corporation.

Enclosed you will find copy of the Articles of Incorporation showing the undersigned as Registered Agent.

Please send me a notice confirming the dissolution of the corporation to the following address:

508 South 7th Street, Apt. B Las Vegas, Nv 89101

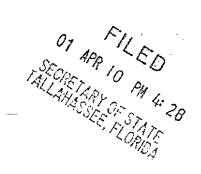
Thank you in advance for your attention.

Respectfully yours,

Humberto D. Marcelo

enc.

ARTICLES OF DISSOLUTION OF CELOMAR MEDICAL EQUIPMENT, INC.



Pursuant to section 07.1403, Florida Status, this florida profit corporation submits the following articles of dissolution:

ARTICLE 1

The name of the corporation is CELOMAR MEDICAL EQUIMENT, INC.

ARTICLE 2

On December 31st, 2000 the Dissolution of the corporation took effect.

ARTICLE 3

No shares of common stocks were issued, therefore, dissolution of the corporation was approved by the Registered Agent, President, and sole owner of the same.

Signed this 2nd day of April, 2001.

Humberto D. Marcelo

President/Registered Agent