

InnoMed Systems, Inc.



ST1693

July 20, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 JUL 23 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/23/01--01091--006
*****35.00 *****35.00

To whom it may concern:

Enclosed please find the Articles of Dissolution for InnoMed Systems, Inc., a Florida profit corporation, dated December 31, 2000 and a check in the amount of \$35 for the filing fee.

Thank you.

Yours truly,

Dara R. Treadwell
President

WOLAS
KRC
7/27

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation is: InnoMed Systems, Inc.

SECOND: The date dissolution was authorized: 12-31-2000

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

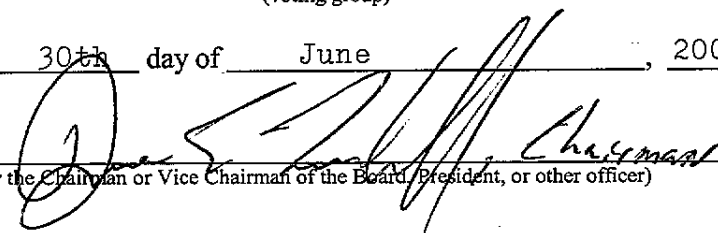
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Shareholders
(voting group)

Signed this 30th day of June, 2001.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

James E. Treadwell

(Typed or printed name)

Chairman

(Title)