

V25934

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 24 PM 3:44

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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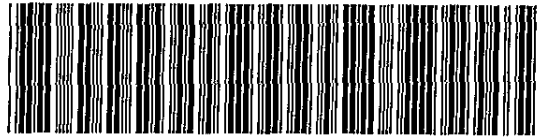
(Business Entity Name)

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V SHEPARD FEB 28 2003



Medical Capital

February 19, 2003

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

Re: Articles of Dissolution of Calusa Medical, Inc.

Dear Sir or Madam:

Enclosed herein please find the original and two copies of the Articles of Incorporation of Calusa Medical, Inc. together with a check payable to the Florida Department of State.

I would appreciate you filing the original Articles, and returning a copy (not certified) in the self addressed, stamped envelope I have provided.

Thank you for your prompt attention to this matter. Please feel free to contact me should you have any questions with regard to this matter.

Very truly yours,

GARY K. SALOMONS

/gks
Enclosure

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Calusa Medical, Inc.

SECOND: The date dissolution was authorized: February 5, 2003

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.

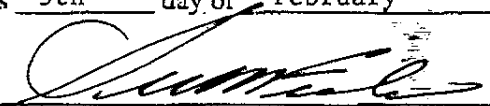
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

100% of the Company's Common Shareholders
(voting group)

Signed this 5th day of February, XX 2003

Signature


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

Sidney M. Field

(Typed or printed name)

President/ Chief Executive Officer

(Title)