

V39945

(Requestor's Name)

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EFFECTIVE DATE
12-31-07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 21 AM 10:26

FILED

DSS
SG

CU 12-26-07



Medical Systems, Inc.

"2005 Manufacturer of the Year"

- South Florida Manufacturer's Association

ISO 13485:2003
FM 81868

ISO 9001:2000
FM 81867



December 17, 2007

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

Subject: Dissolution of STMS Enterprises, Inc.

Document Number: V39945

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Roger Rolf
STMS Enterprises, Inc
4200 NW 120th Avenue
Coral Springs, FL 33065**

For further information concerning this matter, please call:

Roger Rolf at 954-340-0500 (ext:109)

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certified Copy (additional copy enclosed)

Sincerely,

**Roger Rolf
V.P. Controller**

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
12-31-07

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

STMS ENTERPRISES INC.

SECOND: The document number of the corporation (if known): V 39945

THIRD: The date dissolution was authorized: December 17, 2007

Effective date of dissolution if applicable: December 31, 2007
(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ABBEY DANIELS

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35

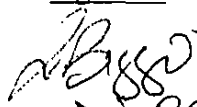
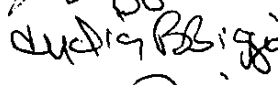

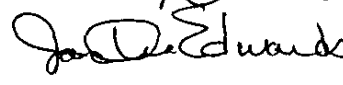
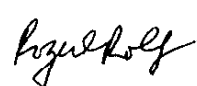
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF DISSOLUTION OF
STMS ENTERPRISES, INC.
DOCUMENT NUMBER: V39945

Pursuant to Section 607.1403, Florida Statutes regarding the dissolution of a corporation that has issued shares.

The Dissolution of the above corporation has been approved by a majority of the company's shareholders, per the signatures below. The effective date of the dissolution is, December 31, 2007.

| <u>Shareholder</u> | <u>% of shares owned</u> | <u>Signature</u> | <u>Date</u> |
|--------------------|--------------------------|--|-------------|
| John Biggie | 30.25% |  | 12/17/2007 |
| Lydia Biggie | 30.25% |  | 12/17/07 |
| Abbey Daniels | 16.79% |  | 12/17/07 |
| Jackie Edwards | 11.16% |  | 12/17/07 |
| Roger Rolf | <u>4.88%</u> |  | 12/17/07 |
| Total | 93.33% | | |



Corporate Secretary