20080501000179550 1/2 \$30.00 Shelby Cnty Judge of Probate, AL 05/01/2008 03:44:56PM FILED/CERT

## ARTICLES OF DISSOLUTION

**OF** 

## CARDIOVASCULAR TECHNOLOGIES, INC.

Pursuant to the provisions of Section 10-2B-14.03 of the *Code of Alabama*, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

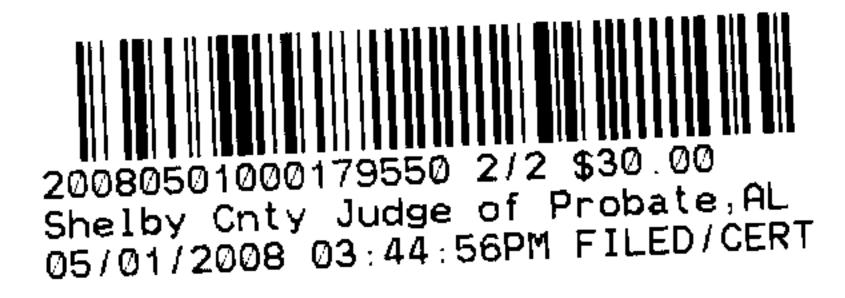
- 1. The name of the corporation is Cardiovascular Technologies, Inc.
- 2. The dissolution of the corporation was approved on April 23, 2008.
- 3. The dissolution of the corporation was approved by written consent of all shareholders of the corporation pursuant to the provisions of Section 10-2B-14.02(f) of the *Code of Alabama*.
- 4. A copy of the written consent signed by all shareholders of the corporation is attached hereto as EXHIBIT "A".

Dated: April 23, 2008.

CARDIOVASCULAR TECHNOLOGIES, INC.

By: Michael B. Herron

Its: President



## EXHIBIT "A"

## **CONSENT TO DISSOLUTION**

The undersigned, constituting the sole shareholder of CARDIOVASCULAR TECHNOLOGIES, INC., an Alabama corporation (the "Corporation"), does hereby consent to the dissolution of the Corporation and does authorize the President of the Corporation to take all steps necessary to cause the Corporation to be dissolved of record, including, but not limited to, the filing of articles of dissolution.

SHAREHOLDERS:

Michael B. Herron Sole Shareholder