

STATE OF ALABAMA            )  
  :  
COUNTY OF SHELBY         )

**ARTICLES OF DISSOLUTION**

**OF**

**MEDTECH AMERICA, LLC**

Pursuant to Section 10-12-1, et seq. of the Code of Alabama (1975), the undersigned Limited Liability Corporation adopts these Articles of Dissolution:


FIRST:           The name of the Limited Liability Corporation is **MEDTECH AMERICA, LLC.**

SECOND:         The dissolution was authorized on Dec. 31, 2010

THIRD:          The dissolution was approved by unanimous consent of all of the members.

FOURTH:        The Limited Liability Corporation is dissolved upon the date the Articles of Dissolution are filed for record.

**MEDTECH AMERICA, LLC**


By:   
James Steven  
Managing Member

**CERTIFICATION**

I, James Stevens, Managing Member, do hereby certify that all statements contained in the foregoing instrument are true and correct and that James Stevens, signed the foregoing instrument as Managing Member of the Limited Liability Corporation .

**MEDTECH AMERICA, LLC**

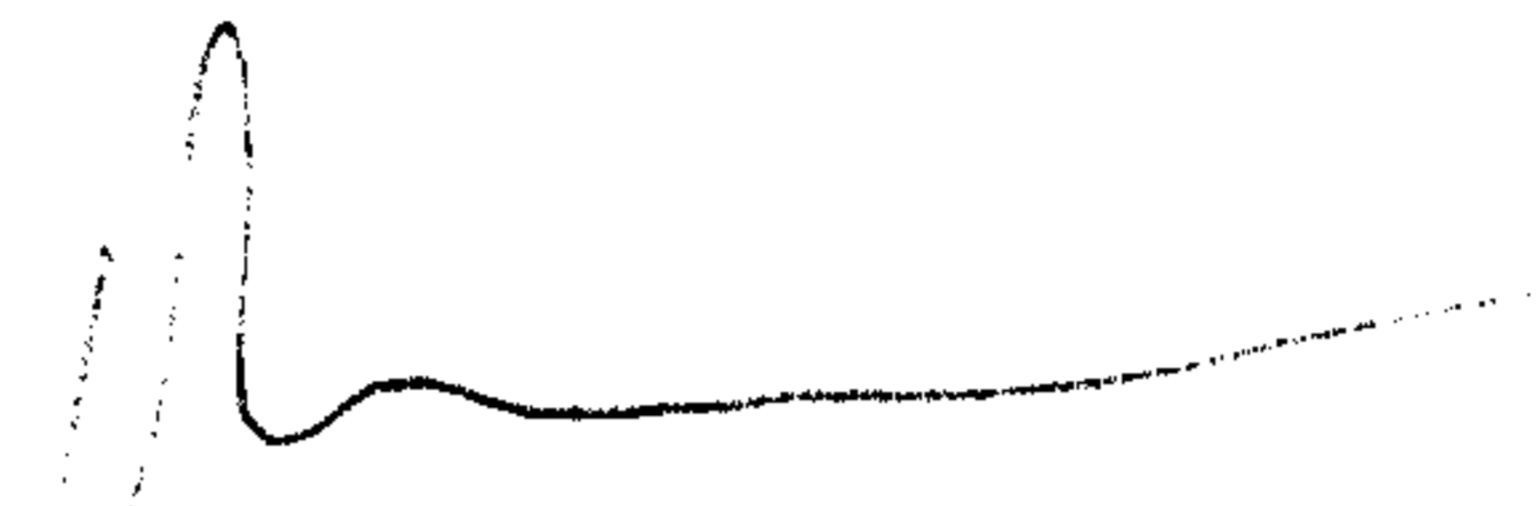
By:   
James Stevens  
Managing Member


  
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STATE OF ALABAMA     )  
  )  
COUNTY OF SHELBY    )

ACKNOWLEDGMENT

I, the undersigned, a Notary Public do hereby certify that on this the 31<sup>st</sup> day of DECEMBER, 2010, James Stevens personally appeared before me and, being by me first duly sworn, declared that he is the Managing Member of the Limited Liability Corporation, that he signed the foregoing document as Managing Member of the Limited Liability Corporation, and that the statements contained in the document are true.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: 5-19-14

  
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Shelby Cnty Judge of Probate, AL  
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