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Date:

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: <u>Diamagnetics, Inc.</u>
SECOND:	The date dissolution was authorized: February /2, 1999
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution was cient for approval.
Disso	olution 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
	(voting group)
Sign	ed this 12th day of February , 1999.
Signature	Shrim Stanta Russel
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Sharon Stanton Russell (Typed or printed name)
-	President (Title)

5