

Lisa M. Relling, Legal Assistant (512) 236-2243 Irelling@jw.com

December 23, 1999

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SECRETARY OF STATE
TALLAHASSEE, FI ORDER

## VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

500003090695--9 -12/27/99--01109--002

RE: Biodynamic Technologies, Inc.

Dear Sir or Madam:

Enclosed for filing are an original and one copy of Articles of Dissolution for the abovenamed Florida corporation. Please file the original and return the file-marked copy to me in the enclosed self addressed envelope. I have also enclosed a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance with this matter. Please call me if you have any questions.

Very truly yours,

Lisa M. Relling, Legal Assistant

LMR/ enclosures

R. VARNADORE JAN - 7 2000

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Biodynamic Technologies, Inc.

**SECOND:** The filing date of the articles of incorporation was December 10, 1982.

**THIRD:** No debt of the corporation remains unpaid.

FOURTH: The net assets of the corporation remaining after winding up have been

distributed to the shareholders, if shares were issued.

**FIFTH:** A majority of the directors authorized the dissolution.

Signed this **2077** day of December, 1999.

BIODYNAMIC TECHNOLOGIES, INC.

Aarry L. Zimmerman, Secretary

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