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TO Division of Corporations

Please see attached to this letter, the articles of dissolution for ENGINEERING BIOTECH SYSTEMS INC., and the fee for certified copies of the dissolution.

Best regards,

02/01/2002

IULIUS DUTU



Art Dim/CC
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(10)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: ENGINEERING BIOTECH
SYSTEMS, INC.

SECOND: The filing date of the articles of incorporation was: JANUARY 16, 2001

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 01 day of FEBRUARY, 2002.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

IULIUS V. BUTU

(Typed or printed name)

PCEO

(Title)

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