

P01000050930  
P.O. R

Patrick D. Yeramian, M.D.  
President and CEO  
1815 Parkside Circle South  
Boca Raton FL 33486

**Oxyrix Therapeutics Inc.**

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January 28, 2002

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-01/31/02--01016--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

Re: Article of Dissolution,

Attached are Articles of Dissolution of the corporation Ox.Rx Therapeutics Inc. (Doc P01000050930) voted by shareholders on January 2, 2002. Please return one certified copy of the dissolution to me at the address indicated above.

Sincerely,

  
Patrick Yeramian, MD PhD  
President

Spoke with  
Patrick Yeramian  
make corrections  
as needed. 2/4/02

TA

Art Diss/cc  
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DIVISION OF CORPORATIONS  
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## ARTICLES OF DISSOLUTION

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: OX. RX THERAPEUTICS INC.

SECOND: The date dissolution was authorized: Jan 1, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution 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)

Signed this 2 day of January, 2002.

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Patrick YERAMIANAS  
(Typed or printed name)

President  
(Title)

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DIVISION OF CORPORATIONS  
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