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DISSOLUTION

NOVAURIS LABORATORIES, INC.

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Volum. Diss.
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**ARTICLES OF DISSOLUTION
OF
NOVAURIS LABORATORIES, INC.**

NOVAURIS LABORATORIES, INC., a Florida corporation (the "Corporation"), pursuant to Section 607.1403 of the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

1. The name of the Corporation is **NOVAURIS LABORATORIES, INC.**
2. The Corporation elected to dissolve by the written action of its sole shareholder executed August 31, 2003, which action was sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation this 31st day of August, 2003.

NOVAURIS LABORATORIES, INC.

By: _____

James K. Baker
James K. Baker, President

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EXHIBIT A
PLAN OF LIQUIDATION

1. The Corporation shall be dissolved on or prior to December 31, 2003.
2. Upon the adoption of this Plan of Liquidation by the sole director and sole shareholder of the Corporation, the proper officers of the Corporation shall execute and file Articles of Dissolution with the Florida Department of State.
3. All debts, liabilities and obligations of the Corporation shall be paid and discharged and all of the remaining assets and property of the Corporation, if any, shall be distributed to the sole shareholder. The proper officers of the Corporation shall execute, endorse and deliver all assignments, powers, deeds, bills of sale and documents of conveyance or other documents and take all actions necessary to effect the dissolution and liquidation of the Corporation.