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## **REVOCATION OF DISSOLUTION**

MEILLIN EN 03 DEC 15 PM 5: 00 DIVISION OF CORPORATIONS

**NOVAURIS LABORATORIES, INC.** 

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12/15/2003

# ARTICLES OF REVOCATION OF DISSOLUTION OF NOVAURIS LABORATORIES, INC.

NOVAURIS LABORATORIES, INC., a Florida corporation (the "Corporation"), pursuant to Section 607.1404 of the Florida Business Corporation Act, hereby revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date of the Articles of Dissolution:

- The name of the Corporation is NOVAURIS LABORATORIES, INC.
- The document number of the Corporation is P01000095246.
- 3. The filing date of the Articles of Dissolution of the Corporation filed with the Florida Department of State was September 18, 2003.
- 4. The Revocation of Dissolution was authorized on December 3
- The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- 6. A copy of the Articles of Dissolution is attached.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation this 3d day of December \_\_\_\_\_, 2003.

#### NOVAURIS LABORATORIES, INC.

By: James K. Baker, President ASSEE, FLORIDA

T-749 P.803/004 F-774

Dec-15-03 04:58pm From-Foley & Lardner

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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.

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.