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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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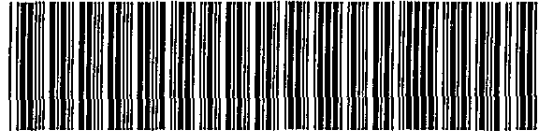
(Business Entity Name)

(Document Number)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

DISS
MAD 7/25

Atlas Scientific Inc.
16458 Mariposa Circle South
Pembroke Pines, FL 33331-4648 - U.S.A.
Phone (954) 252-5465 FAX (954) 689-4926

June 30, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

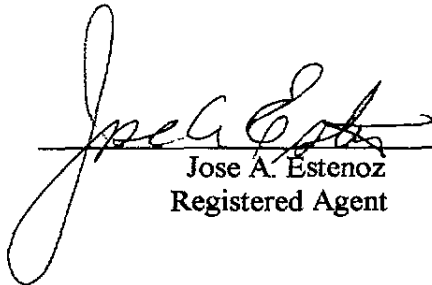
RE: FILING ARTICLES OF DISSOLUTION FOR ATLAS SCIENTIFIC INC

Gentlemen,

Please accept the attached Articles of Dissolution, check for \$35.00, and a copy of the approved Minutes of Shareholders Meeting for the purpose of filing the necessary documents, fees and forms needed to dissolve Atlas Scientific, Inc., according to Florida Statute 607.1520.

Thank you for processing this request as soon as possible and officially notify me as Registered Agent of said dissolution.

Sincerely,

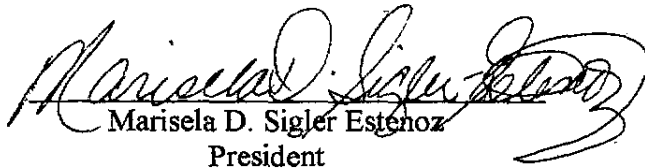


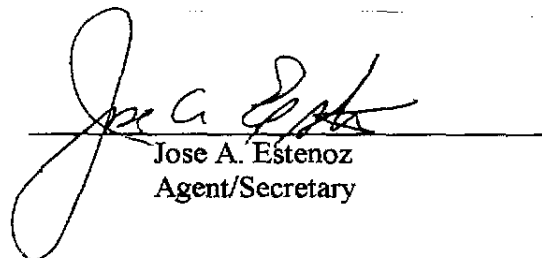
Jose A. Estenoz
Registered Agent

Atlas Scientific Inc.
16458 Mariposa Circle South
Pembroke Pines, FL 33331-4648 - U.S.A.
Phone (954) 252-5465 FAX (954) 689-4926

ARTICLES OF DISSOLUTION

- 1.- Atlas Scientific, Inc is a Florida Corporation with residency in Pembroke Pines, Florida
- 2.- On June 15, 2003, with 100% of the voting shares present, as represented by Marisela Sigler-Esteno, the Secretary presented the motion to dissolve Atlas Scientific, Inc. and the motion was accepted by 100% of the voting shares.
- 3.- The Agent for the Corporation was instructed to file the required documents with the State Department of Florida, Division of Corporations to dissolve Atlas Scientific, Inc.
- 4.- The minutes of the shareholders meeting was accepted on June 15, 2003, as presented and signed by the Secretary of Atlas Scientific, Inc.
- 5.- These Articles of Dissolution are filed for the purpose of dissolving Atlas Scientific, Inc., as a corporation following the steps outlined under Florida Statute 607.1520, as the corporation was not conducting business transactions.
- 6.- A fee of \$35.00 is being paid on behalf of Atlas Scientific, Inc. to dissolve this Florida resident corporation, this 29th day of June, 2003


Marisela D. Sigler Esteno
President


Jose A. Esteno
Agent/Secretary

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STATE
TALLAHASSEE, FLORIDA

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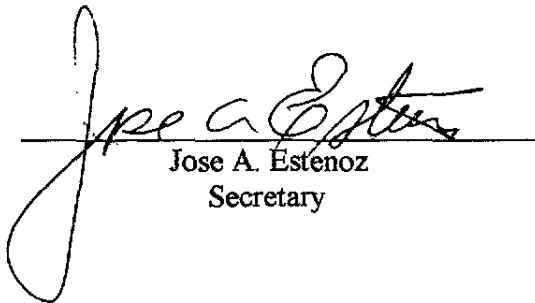
SHAREHOLDERS MEETING RESOLUTION

On this day, June 15, 2003, with 100% of the voting shares present, as represented by Marisela Sigler-Estenez, the Secretary presented the motion to dissolve the Florida Corporation; Atlas Scientific, Inc.

This motion was accepted and voted to dissolve Atlas Scientific, Inc., as a corporation following the steps outlined under Florida Statute 607.1520, as the corporation was not conducting business transactions.

The Agent for the Corporation was instructed to file the required documents with the State Department of Florida, Division of Corporations to dissolve Atlas Scientific, Inc.

As Secretary of Atlas Scientific, Inc, I, Jose A. Estenez certify this resolution, this 15th day of June 2003.



Jose A. Estenez
Secretary

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA