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DISSOLUTION

NATIONAL DIAGNOSTICS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 25, 2003

NATIONAL DIAGNOSTICS, INC.
951 NE 167 ST, STE 205
N MIAMI BCH, FL 33162

SUBJECT: NATIONAL DIAGNOSTICS, INC.
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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is National Diagnostics, Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on April 24, 2003.

The undersigned executed this document on the date shown below.

National Diagnostics, Inc.

By: _____

by K. Sarria as attorney-in-fact

Name: Grigory Kliger

Title: Director

Date: _____

4 / 24 / 03

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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