

Division of Corporations

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DIVISION OF CORPORATIONS

**DISSOLUTION**

**BIO-GEL LABS, INC.**

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ARTICLES OF DISSOLUTION  
OF  
BIO-GEL LABS, INC.

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Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is Bio-Gel Labs, Inc. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on May 31, 2005.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the holders of a majority of the Corporation's outstanding shares of Common Stock, which is sufficient for dissolution of the Corporation.

ARTICLE IV - DATE OF DISSOLUTION

The Corporation is dissolved upon the effective date of these Articles of Dissolution.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on June 13, 2005.

BIO-GEL LABS, INC.

By: 

Ervin E. Davis  
President