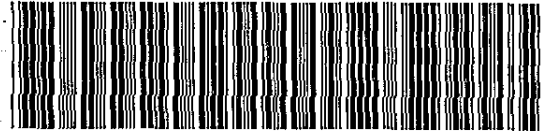


P02000086043



MARRUSO SAUGT  
5513 COUNTRYARD DRIVE  
POMPANO BEACH FL 33063

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Vb/d/s

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

CELL PACIFIC, INC.

SECOND: The document number of the corporation (if known): P02000086043

THIRD: The date dissolution was authorized: 05/23/2005

Effective date of dissolution if applicable: 05/23/2005

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 23 day of MAY, 2005

Signature: Janet Marrugo

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JANET MARRUGO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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