

PO 30000 48919

PENSACOLA 4/28/2003

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FILED
April 16, 2003
Sec. Of State

AFFIDAVIT

Xuan Nguyen, President of Elite Photonic Technologies Inc., hereby confirms that :

- the Articles of Incorporation for Elite Photonic Technologies Inc. filed on 11/16/2001 with the Secretary State of Florida will not be re-instated. The document number for EPTI is P01000110310

-the name Elite Photonic Technologies Inc. is released immediately.

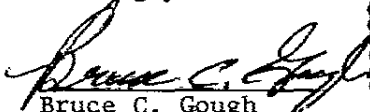
Thank you.



Xuan Nguyen, President
Elite Photonic Technologies Inc.

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Swore to before me, a Notary Public, on this 28th Day of April 2003, by
Xuan Nguyen.



Bruce C. Gough
Notary Public

My Commission Expires on 21 July 2006

