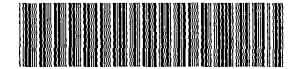
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Shepador

January 20, 2006

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

Re:

Our File No. 05-20779

Bio Defense Investment Group, Inc.

Dear Sir/Madam:

Enclosed for filing are Articles of Dissolution, together with the filing fee in the amount of \$35.

Very truly yours,

Jonathan L. Shepard

JLS/bjp Enclosures

## ARTICLES OF DISSOLUTION BIO DEFENSE INVESTMENT GROUP, INC.

Pursuant to Section 607.1401, 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: Bio Defense Investment Group, Inc.

SECOND:

The document number of the corporation is P05000108825.

THIRD:

The file date the articles of incorporation: August 5, 2005

FOURTH:

None of the corporation's shares have been issued.

FIFTH:

No debt of the corporation remains unpaid.

SIXTH:

The net assets of the corporation remaining after winding up have been

distributed to the shareholders, if shares were issued.

SEVENTH: A majority of the directors authorized the dissolution.

Dated: December 20, 2005

Michael Bokkam, Sole Director