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DISSOLUTION

AMBION, INC.

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**AMBION, INC.
ARTICLES OF DISSOLUTION**

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 is Ambion, Inc.
- SECOND: The document number of the corporation is P05000110513.
- THIRD: The file date of the articles of incorporation is August 8, 2005.
- FOURTH: None of the corporation's shares have been issued.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: Adoption of Dissolution. A majority of the incorporators authorized the dissolution.

By: *Bruce Leander*
 Name: Bruce Leander
 Title: President

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