

PD7000020007

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DISSOLUTION OR WITHDRAWAL

VERAXIS INT'L INC.

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**ARTICLES OF DISSOLUTION
OF
VERAXIS INT'L INC.**

The undersigned, being the President of VERAXIS INT'L INC., a Florida corporation (the "Company"), acting in accordance with resolutions adopted by the Board of Directors and Shareholders of the Company to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

FIRST

The name of the corporation is VERAXIS INT'L INC.

SECOND

The assigned document number of the Corporation is P07000020007.

THIRD

The dissolution was authorized on August 26, 2009.

FOURTH

The dissolution was approved by a Unanimous Written Consent in Lieu of a Meeting of the Shareholders and Board of Directors of the Company on August 26, 2009, which constitute a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned, for the purpose of dissolving VERAXIS INT'L INC. under the laws of the State of Florida, has executed these Articles of Dissolution as of the 26th day of August, 2009.

VERAXIS INT'L INC.

By: _____

Jud Ireland, President

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