MOD Division of Corporations

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (950)617-6380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634~3694

Fax Number

(305) 633-9696

DISSOLUTION OR WITHDRAWAL

THYROID TECHNOLOGIES INC

| Certificate of Status | | 0 |
|-----------------------|---|---------|
| Certified Copy | | 0 |
| Page Count | : | 02 |
| Estimated Charge | | \$35.00 |

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ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Plorida Department of State: |
|---------|---|
| | Thyroid Technologies The |
| SECOND: | The document number of the corporation (if known): PO 7000/33/85 |
| THIRD: | The date dissolution was authorized: 05-12-08 |
| • | Effective date of dissolution if applicable: 55-13-08 (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 east for dissolution was sufficient for approval. |
| | Dissolution was approved by 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 |
| | |
| | (vedlag group) |
| | And Prosilent Dmite |
| : | Signature: (Ey a director, president or other officer-if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, truster, or other court appointed fiduciary, by that fiduciary) |
| | GERALD SPURGW (Typed or printed name of person signang) |
| | President Director |
| | (Ville of person signing) |

Piling Fee: \$35

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