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	From:	Account Name : CORPORATE CRE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639		
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## **ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, 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:
	NanoMORF Technologies, Inc.

SECOND: The document number of the corperation (if known):

THIRD: The date dissolution was authorized:

Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

- FOURTH: Adoption of Dissolution (CHECK ONE)
  - Dissolution was approved by the shareholders. The number of votes cast 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

(voting group)			
Signature:		2010	
(By a director, president or other officer - if directors or officers have not been an incorporator - if in the hands of a receiver, trustee, or other court appointed that fiduciary)	fiduciary, by	YOV 26	
Ashley Goldsmith		A	$\square$
(Typed or printed name of person signing)			-
Attorney-in-Fact	••	69 69	

(Title of person signing)