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P93000041619

8/278/4375U
Apr 10, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Goldcaps Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 APR 10 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 10 AM 10:36
NOT ATTACHED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

COULLETTE APR 10 2001

ARTICLES OF DISSOLUTION

OF

GOLDCAPS, INC.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act ("FBCA"), the undersigned corporation submits these articles of dissolution.

- I: The name of the corporation is GOLDCAPS, INC.
- II: The date dissolution was authorized is March 31, 2001.
- III: Dissolution was approved by vote of the sole shareholder of the corporation in accordance with Sections 607.1402(6) and 607.0704 of the FBCA. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution as of April 9th, 2001.

GOLDCAPS, INC.

By: 
Rafick G. Henen, Ph.D.,
President

GOLDCAPS, INC.
Written Consent of Sole Shareholder

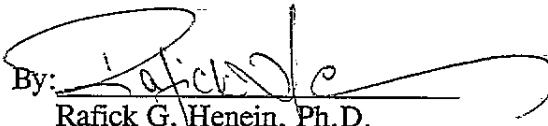
Pursuant to Section 607.0704 of the Florida Business Corporation Act (the "FBCA"), the undersigned, being the sole shareholder of Goldcaps Inc., a Florida corporation (the "Corporation"), hereby consents to the following actions:

RESOLVED, that the dissolution of the corporation is hereby authorized and approved; said dissolution to be effective upon the effective date of the Articles of Dissolution;

RESOLVED, that any or all of the proper officers of the Corporation be, and they hereby are, authorized, empowered and directed, in the name and on behalf of the Corporation, to execute, deliver and file, or cause to be executed, delivered and filed, all such agreements, undertakings, documents or instruments, including, without limitation, the Articles of Dissolution, and to take any and all such other actions as they deem necessary or advisable to effect the resolution set forth above.

IN WITNESS WHEREOF, the undersigned has executed this written consent as of March 31, 2001.

IVAX PHARMACEUTICALS, INC.

By: 
Rafick G. Henein, Ph.D.
President and Chief Executive
Officer