

PHARMALETT AMERICA, INC.
214 BRAZILIAN AVENUE SUITE 221
PALM BEACH, FL 33480

P93000043001

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 AM 10:55

NOVEMBER 30, 2001

RE: PHARMALETT AMERICA, INC.

GENTLEMEN:

800004739328---7
-12/26/01--01079---014
*****43.75 *****43.75

ENCLOSED ARE THE ORIGINAL AND ONE COPY OF THE ARTICLES OF DISSOLUTION,
TOGETHER WITH A CHECK IN THE AMOUNT OF \$43.75 REPRESENTING THE PAYMENT
OF THE FOLLOWING FEES:

FILING FEE	\$35.00
CERTIFIED COPY OF ARTICLES OF INCORPORATION	\$8.75
AMOUNT ENCLOSED	<u>\$43.75</u>

PLEASE ADDRESS ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS UNTIL
FURTHER NOTICE:

PHARMALETT AMERICA, INC.
214 BRAZILIAN AVENUE SUITE 221
PALM BEACH, FL 33480

SINCERELY,

MOGENS GJERLOV, DIRECTOR
PHARMALETT AMERICA, INC.
RWS\4

Uoldis

V SHEPARD JAN 9 2002

ARTICLES OF DISSOLUTION
of
PHARMALETT AMERICA, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 AM 10:55

FIRST: The name of the corporation is Pharmalett America, Inc.

SECOND: The date dissolution was authorized: May 7, 2001

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 8th day of August, 2001

Signature



Mogens Gjerlov, Director