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June 3, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Cardio Research, Inc.

500005725795--3
-06/07/02--01054--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the referenced corporation executed by Gerd Petrik, as President of the corporation and consented to by all of the shareholders of record. I am also enclosing our firm check in the amount of \$35.00 to cover the filing fee. Once the Articles have been processed, please provide us with a file-marked copy for our records. A self-addressed, stamped envelope has been enclosed for your convenience in doing so.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON
STRICKLAND & WEINER, P.A.

April A. Haley
Corporate Legal Assistant

FILED
02 JUN -7 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Art Dir
@ 6/13/02

ARTICLES OF DISSOLUTION

Pursuant to the provisions of 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- FIRST:** The name of the corporation is CARDIO RESEARCH, INC.
- SECOND:** The dissolution of the corporation was authorized by all the shareholders of the corporation on December 31, 2001.
- THIRD:** The number of votes cast by shareholders consenting to the dissolution was sufficient to approve the dissolution of the corporation.

Executed this 1st day of June, 2002

CARDIO RESEARCH, INC., a Florida
corporation

By: _____

GERD PETRIK
Its President

Cardio Research\articles of dissolution

FILED
02 JUN -7 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA