FORMER
SHAREHOLDERS OF
MEDI-LAB, INC.

4065 Laguna St. Coral Gables, FI 33146 (305) 447-4180

P960000 67047

April 10, 1997

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FI 32314

To whom it may concern:

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Please be advised that "The former shareholders of Medi-Lab, Inc." wish to dissolve. Enclosed please find Articles of Dissolution. If you need to contact us please call or write us at the above address. Thank you for your attention to this matter.

Sincerely,

Aida Ramirez Incorporator

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: Former Share holders FIRST: Medi-Lab, Inc. The articles of incorporation were filed on:____ SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed FIFTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SIXTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. ___ day of Signature (By the chalman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) Aida Ramirez (Typed or printed name) Incorporator