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BIOCAMS INTERNATIONAL, INC.

RADIOCARBON DATING SERVICES
FOR THE ART AND ANTIQUITIES PROFESSIONAL

Mr. Ronald Hatfield, Director
Mr. Darden Hood, Director

13020 SW 120 Street
Miami, Florida 33186, USA
Tel: (305) 232 1980
FAX: (305) 238 3435
Email: biocams@carbon14.com

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/02/00--01129--011
*****43.75 *****43.75

September 28, 2000

Re: Dissolution of a Florida profit corporation-

Dear Sir or Madam:

Pursuant to Section 607.1403 of the Florida Statutes, we are formally requesting the voluntary dissolution of Biocams International Inc., formally residing at 13020 S.W. 120th Street, Miami, Florida 33186.

The corporation ceased all operations and was closed on August 4th by a unanimous vote of the two owners, following a fire, which destroyed all office, laboratory equipment and supplies. The fire occurred at 4989 SW 74th Court, Miami, Florida 33155, on Sunday July 31st at 3:00 AM where the equipment was housed.

As the equipment needed for the operation of the company has been lost, we no longer have the ability to offer our services or remain financially viable and have closed our operations.

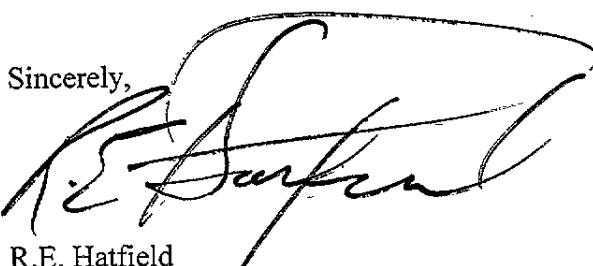
The corporation has contacted all creditors and has duly discharged all debts other than its year 2000 tangible property taxes, for which sufficient funds have been reserved.

A check has been attached in the amount of \$43.75 to cover the cost of the filling fee and for one Certified Copy of the articles of dissolution. The certified copy and all other correspondences should be sent to me at the following address:

R.E. Hatfield
10525 S.W. 74th Court
Miami, Florida 33176

If there are any questions, or should you require any additional information or documentation, please contact me by phone at 786-382-8200.

Sincerely,



R.E. Hatfield

Vol. DISS.

FILED
00 OCT -2 PM 5:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN OCT - 5 2000

ARTICLES OF DISSOLUTION

FILED
00 OCT -2 PM 5:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: BIOCAMS INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: August 4, 2000

THIRD: 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 vote of 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)

Signed this 4th day of August, 2000.

Signature

Darben Hood, President

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ronald E. Hatfield

DARBEN HOOD, PRESIDENT

(Typed or printed name)

RONALD E. HATFIELD

Sec. Treasurer

(Title)