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FAX #: (850)922-4000

FROM: ROBERT N. ALLEN, JR., P.A.
CONTACT: TESSA AQUILAR
PHONE: (305)372-3300

ACCT#: 073324000622

FAX #: (305)379-7018

NAME: INTERNATIONAL BIOLOGICAL RESOURCES, INC.

AUDIT NUMBER.....H97000021491

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December 31, 1997

INTERNATIONAL BIOLOGICAL RESOURCES, INC.
2455 HOLLYWOOD BLVD
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HOLLYWOOD, FL 33020

SUBJECT: INTERNATIONAL BIOLOGICAL RESOURCES, INC.
REF: P96000071464

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DIVISION OF CORPORATIONS

FAX AUDIT NUMBER H97000021491

ARTICLES OF DISSOLUTION
OF
IBRI LIQUIDATING CORPORATION
(F/K/A INTERNATIONAL BIOLOGICAL RESOURCES, INC.)

Pursuant to the provisions of Section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is IBRI Liquidating Corporation (f/k/a International Biological Resources, Inc.) (the "Corporation").
2. Dissolution was authorized by a majority of the Corporation's shareholders on December 30, 1997.
3. The number of shares cast in favor of dissolution was sufficient for approval, thereby satisfying the voting requirements of Florida Statutes Section 607.1403(1)(d).

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officers on the date given below.

Dated December 31, 1997.

IBRI LIQUIDATING CORPORATION
(F/K/A INTERNATIONAL BIOLOGICAL RESOURCES, INC.)

By


Sheldon Warman, President

And


Secretary

FL Document No. P95000071464

Prepared:

Thomas J. Hess, Esq.

Allen & Galego

601 Brickell Key Drive, Suite 805

Ph (305) 372-3300

FL BAR NO. 780110

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