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04 MAY 13 PM 3:00
MAY 13 2004

C. C. ~~...~~ MAY 17 2004

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April 29, 2004

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Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**Re: PDS Laboratories, Inc.
Our File No. 9208.001**

Dear Sir or Madame:

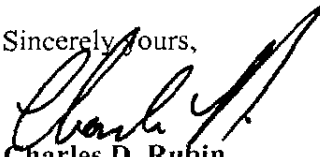
Enclosed please find Articles of Dissolution to the Articles of Incorporation for the above-referenced Florida not-for-profit corporation, for filing. Also enclosed is our firm's check in the amount of \$43.75 for the following fees:

Filing fee	\$35.00
Certified copy fee	\$8.75.

We are also enclosing a return envelope for the certified copy, for your convenience.

If you have any questions or problems, please do not hesitate to contact me.

Sincerely yours,



Charles D. Rubin

CDR/wp
Enc.

ARTICLES OF DISSOLUTION OF
PDS LABORATORIES, INC.

PDS LABORATORIES, INC., a Florida corporation (the "Corporation"), by its President and Secretary, in complying with Section 607.1403, Florida Statutes, does hereby execute the following Articles of Dissolution, effective upon filing with the Florida Department of State:


ARTICLE I
NAME OF CORPORATION

PDS LABORATORIES, INC.

ARTICLE II
CORPORATE ACTION


The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all shareholders on April 15, 2004, and the number of votes cast for dissolution was sufficient for approval. Voting by groups was not required.

In witness whereof, the undersigned President and Secretary of the Corporation have executed these Articles of Dissolution this 27th day of April, 2004.



JANE CHEN, President

Attest:



JANE CHEN, Secretary

FILED
04 MAY 13 AM 8:00
CORPORATE SERVICES DIVISION
FLORIDA DEPARTMENT OF STATE