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# **DISSOLUTION**

CYTURA CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLES OF DISSOLUTION

OF

#### CYTURA CORP.

The undersigned, Cytura Corp., desires to dissolve its corporate status pursuant to Section 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

## ARTICLE I - NAME OF CORPORATION

The name of the Corporation is CYTURA CORP., hereinafter referred to as the "Corporation".

## ARTICLE II - DATE OF AUTHORIZATION

These Articles of Dissolution were adopted by Written Consent of the holders of all of the outstanding shares of common stock of the Corporation, executed on the <u>31st</u> day of March, 2005, which constituted a sufficient vote for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer of Cytura Corp., has caused these Articles of Dissolution to be executed on its behalf on this **Zyzi** day of March, 2005.

CYTURA CORP.

By: Name: Mitchel J. Laskey

Title: President

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