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Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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DISSOLUTION

BIOTECH DIAGNOSTIC SERVICES, CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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12/13/2005

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of	State:		
	BIOTECH DIAGNOSTIC SERVICES, CORP.			
SECOND:	The document number of the corporation (if known): P98000075672			
THIRD:	The date dissolution was authorized: NOVEMBER 11, 2005			
	Effective date of dissolution if applicable: (no more than 90 days after dissolution for	ile date)		
FOURTH:	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 of the shareholders through voting groups.			
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	titled		
	The number of votes cast for dissolution was sufficient for approval by	2		
		VISION 05 DE		
	(voting group)	C 95		
S	Signature:	ISION OF CORPORATIONS OS DEC 14 PH 12: 00		
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	O		
_	RODOLFO LOPEZ	- 		
•	(Typed or printed name of person signing)			
	PRESIDENT			
•	(Title of person signing)			

Filing Fee: \$35