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TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

FILED
99 AUG 10 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TRANSATLANTIC PHARMACEUTICALS, INC.

Enclosed please find an original and one copy of the Articles of Dissolution of Florida corporation
and a check for \$35.00 for filing of Articles of Dissolution

FROM: Ian Sweeney
13911 Lakeshore Blvd.
Hudson, Florida 34667.

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V. SHEPARD AUG 19 1999

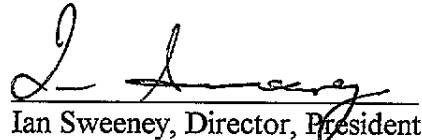
**ARTICLES OF DISSOLUTION
OF
TRANSATLANTIC PHARMACEUTICALS, INC.
(F.S. § 607.1401)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to § 607.1401 Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is TRANSATLANTIC PHARMACEUTICALS, INC.
- SECOND: The Articles of Incorporation were filed on October 15, 1998, and the effective date of the corporation was October 15, 1998.
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: A majority of the directors authorized the dissolution.

Signed this 23rd day of July, 1999.


Ian Sweeney, Director, President