

P98000096844

BIOWORLD BIOTECHNOLOGY, INC.

222 US Highway 1, Suite 202
Tequesta, FL 33469
Ph 561 744-8550
Fax 561 575-1933

August 10, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref: Bio-Tech 2000 Inc.

Please be advised that as of this date, Bio-Tech 2000 will be dissolved and will no longer do business under this corporate name. Enclosed is a check for \$35.00 to eliminate Bio-Tech 2000 from the records for the State of Florida.

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-08/12/99--01055--004
*****35.00 *****35.00

Thomas W. Wesson
Thomas W. Wesson/President

Robert A. Brooks
Robert A. Brooks/Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 1999

BOWARD BIOTECHNOLOGY, INC.
222 U.S. HWY. 1, SUITE 202
TEQUESTA, FL 33469

SUBJECT: BIO-TECH 2000, INC.
Ref. Number: P98000096844

We have received your document for BIO-TECH 2000, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 899A00042174

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 is: BIOTECH 2000, Inc.

SECOND: The date dissolution was authorized: 8/30/99

THIRD: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

100% - 100 SHARES (voting group)

Signed this 30 day of AUGUST, 19 99.

Signature Robert A. Brooks (By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT A. BROOKS (Typed or printed name)

VICE PRESIDENT (Title)

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