1990003/20/ Hill & Company

CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

April 16, 2001

300004082193--3 -04/26/01--01108--015 *****35.00 *****35.00

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32301

RE: Dissolution of Bio Magnetic Solutions, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above-identified Corporation, and a check in the amount of \$ 35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W. Hill

Hill & Company, CPA, P.A.

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Enclosures

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SECRETARY OF STATE
ANALYSES FIGURE

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 4, 2001

HILL & COMPANY % THOMAS W. HILL 12381 S. CLEVELAND AVE., STE 202 FT. MYERS, FL 33907

SUBJECT: BIO MAGNETIC SOLUTIONS, INC.

Ref. Number: P99000031201

We have received your document for BIO MAGNETIC SOLUTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 001A00026628

RECESVED 01 MAY 18 AM 10: 09 DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant dissolutio	to section 607.1403, Florida Statute n:	s, this Florida profit corp	oration submits the foll	lowing articles
first:	The name of the corporation is:	Bio Magnetic Soluti	ons, Inc.	
SECON	D: The date dissolution was authori	zed: March 31, 2001	. E	
THIRD:	Adoption of Dissolution (CHECK	CNE)		
Disso a	olution was approved by the sharehol-	ders. The number of vote	s cast for dissolution w	ss sufficient for
Disso	lution was approved by vote of the s	inareholders through votin	B Stonber	
[The following plan to describe the following plan to describe	owing statement must be separately j issolve:	provided for each voting g	roup entitled to vote se	parately on the
"The nun	ber of votes cast for dissolution was	Sufficient for		
approval	by	Voting group)	<u> </u>	
	Signed this _ Lotto day of	· ·	XYX 2001	 -
Signaturg	V Kail	Cary chow	7 Z.S. :	<u> </u>
(£	_ KARL	(Typed or printed name) KANNEWURF	RF ASSECTED IN	
	v./	PRESIDENT		