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DISSOLUTION

AURA PHARMACEUTICALS, INC.

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ARTICLES OF DISSOLUTION

OF

AURA PHARMACEUTICALS, INC.

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

FIRST: The name of the corporation is: AURA PHARMACEUTICALS, INC.

SECOND: The date dissolution was authorized: December 17, 2002.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this day of 18 day of December, 2002.

Signature
Name: Scott Lodin
Title: Vice President

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