

PG9000095826

Florida Department of State  
Division of Corporations  
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DISSOLUTION

IEP PHARMACEUTICAL DEVICES, INC.

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ARTICLES OF DISSOLUTION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IEP Pharmaceutical Devices, Inc.

The undersigned, being the Vice President of IEP PHARMACEUTICAL DEVICES, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is IEP PHARMACEUTICAL DEVICES, INC.

ARTICLE II

The document number of the Corporation is P99000095826.

ARTICLE III

The dissolution was authorized on December 20th, 2004.

ARTICLE IV

The Corporation was converted into IEP Pharmaceutical Devices, LLC, a Delaware limited liability company (the "Delaware LLC"), pursuant to the Delaware Limited Liability Company Act, upon the filing of a Certificate of Conversion with the Secretary of State of the State of Delaware on December 20th, 2004. The conversion of the Corporation into the Delaware LLC, the dissolution of the Corporation and the execution and filing of these Articles of Dissolution, was approved by the unanimous written consent of the sole shareholder and Board of Directors of the Company on December 20th, 2004, which constitutes a sufficient number of votes cast for approval.

ARTICLE V

All debts, obligations and liabilities of the Corporation have been assumed by the Delaware LLC, or have been paid or discharged. The Corporation has no other known claims against it.

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ARTICLE VI

All property and assets of the Corporation have become the property of the Delaware LLC and all of the shareholders of the Corporation are members of the Delaware LLC.

ARTICLE VII

There are no suits pending against the Corporation in any court.

ARTICLE VIII

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned, for the purpose of dissolving IEP PHARMACEUTICAL DEVICES, INC. under the laws of the State of Florida, has executed these Articles of Dissolution as of this 24 day of December, 2004.

  
Adrian Adams, Vice President

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