

September 5, 2000

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

Re: AccuMed Acquisition Sub, Inc.

100003386771---S -09/08/00--01067--009 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Ladies and Gentlemen:

Enclosed are the Articles of Dissolution pursuant to section 607.1403, Florida Statutes, for AccuMed Acquisition Sub, Inc. Please return a certified copy of the dissolution to AccuMed International, Inc., 920 N. Franklin, Suite 402, Chicago, Illinois 60610, Attention: Mark Moore. A check for \$43.75 has been enclosed to cover the filing fee and one certified copy of the dissolution.

Sincerely,

Mark F. Moore

**CPA** Consultant

SECRETARY OF STATE DIVISION OF CORPORATIONS

Dessolutión 9-19-2000

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

00 SEP -8 PM 2: 55

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

FIRST:	The name of the corporation is: Accorded Acquisition Sub
Inc.	
SECOND:	The date dissolution was authorized: Avgvst 31, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
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	
Signed this 3/st day of Avgvst 2000  Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)	
Paul F. Lavallee (Typed or printed name)	
	Sole Director and Chief Executive Officer