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MIGUEL M. DE LA O DAVID EVERETT MARKO AMAURY CRUZ DAVID J. TU A. JACQUELINE DEL CRISTO-MINGES A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS 3001 S.W. THIRD AVENUE HISTORIC CORAL WAY MIAMI, FLORIDA 33129 TELEPHONE: (305) 285-2000 TELEFAX: (305) 285-5555 TTY: (305) 854-0256

ATTORNEYS AT LAW

JENNIFER ROSS SCHLUSSLER DANIEL L. LEYTON RUSSELL S. JACOBS GRANT T. DAY

Of Counsel NEAL R. SONNETT WHITE COLLAR CRIMINAL DEFENSE

August 23, 2001

www.delao-marko.com

VIA FEDERAL EXPRESS

Ms. Darlene Connell Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: **Articles of Dissolution**

Dear Ms. Connell:

Pursuant to our conversation today, enclosed please find the articles of dissolution to be filed. Thank you for your assistance in this matter.

Should you have any questions, please feel free to call me. Very truly you DE LA O & M Grant T. Day day@delao-ma

Very truly yours,

DE LA O & MARKO

Grant T. Day, Esq.

day@delao-marko.com

Encl.

AUG 24 PM 1:51

RECEIVED



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 14, 2001

DE LA O & MARKO 3001 S.W. THIRD AVENUE MIAMI, FL 33129

SUBJECT: NEWLINK TECHNOLOGIES, INC. Ref. Number: P99000101190

We have received your document for NEWLINK TECHNOLOGIES, 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.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 001A00046516

ARTICLES OF DISSOLUTION NEWLINK TECHNOLOGIES, INC. a Florida Corporation

The undersigned, holding all outstanding shares of capital stock of **NEWLINK TECHNOLOGIES, INC.** the "Corporation"), pursuant to Section 607.1402(6), Florida Statutes does consent to submit the following statement of intent to dissolve the corporation upon written consent of its shareholder:

1. The name of the Corporation is Newlink Technologies, Inc.

2. The sole shareholder of the Corporation hereby authorizes the dissolution of the corporation as of the date below, acting in accordance wit Section 607.0704.

IN WITNESS WHEREOF, the undersigned sole shareholder of NEWLINK TECHNOLOGIES, INC., has executed this written consent this _____ day of June, August 2001.

Lee

Li "Lilly" Lee /] as Sole Shareholder and Chairmer of the Board of Directors



F:Newlink/Corporate Documents/Written Consent to Dissolve Corp.