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March 19, 2001

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

100003910721--3

-03/26/01--01153--014

*****35.00 *****35.00

To Whom It May Concern:

Pursuant to sections 607.1402(6) and 607.1403 of the Florida Statutes, the sole shareholder delivers these Articles of Dissolution for a Florida domestic profit corporation to the Florida Department of State, Division of Corporations, with the appropriate filing fee.

Margaret A. Farmer
Margaret Farmer, CEO and Sole Shareholder

FILED
01 MAR 26 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

999000104986
FL Diss
388 eff 4-1-01

**THE ARTICLES OF DISSOLUTION
OF
PEDITECH, INC.**

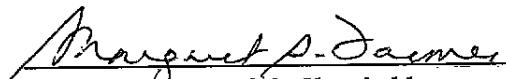
1. ACTION TO DISSOLVE

1.1. Action to Dissolve this Corporation Pursuant Section 607.1402(6) of the Florida Statutes

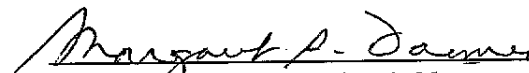
- 1.1.1. Margaret Farmer, the sole shareholder of this corporation, shall take action to dissolve PediTech, Inc. (Document #P99000104986), a Florida domestic profit corporation, pursuant to section 607.1402(6) of the Florida Statutes. Action taken under this section must be by written consent describing the action, dated and signed by the approving shareholders having the requisite number of votes of each voting group entitled to vote thereon. This written consent must be delivered to the principal office of the corporation within 60 days of the date the sole shareholder signed this written consent for this written consent to be effective, pursuant to section 607.0704(1) of the Florida Statutes. A consent signed under this section has the effect of a meeting vote pursuant to section 607.0704(4) of the Florida Statutes.

1.2. Dissolution by Written Consent of the Shareholders

- 1.2.1. Margaret Farmer, the sole shareholder of this corporation, consents to dissolve PediTech, Inc. (Document #P99000104986), a Florida domestic profit corporation, effective April 1, 2001, pursuant to section 607.1402(6) of the Florida Statutes. Since Margaret Farmer is the sole shareholder of all shares of all classes of outstanding stock, all shareholders entitled to vote have approved and consented to the dissolution of this corporation, evidenced by her signature below.


Margaret Farmer, Sole Shareholder
Signed this 19th day of March in the year 2001

- 1.2.2. Margaret Farmer further affirms this written consent has been delivered to the principal office of the corporation within 60 days of the date this written consent was signed, pursuant to section 607.0704(1) of the Florida Statutes


Margaret Farmer, Sole Shareholder
Signed this 19th day of March in the year 2001

- 1.2.3. Now that the written consent to dissolve this corporation has been approved and delivered to the principal office of the corporation, the dissolution of the corporation has been authorized by the shareholders.

- 1.3. *Since the dissolution of the corporation is now authorized by the shareholders, the articles of dissolution shall be drafted and filed with the Florida Department of State pursuant to section 607.1403 of the Florida Statutes.*

2. ARTICLES OF DISSOLUTION

2.1. Preamble

- 2.1.1. *Pursuant to sections 607.1402(6) and 607.1403 of the Florida Statutes, this Florida domestic profit corporation delivers to the Florida Department of State, Division of Corporations, these articles of dissolution by written consent of the shareholders.*

2.2. Name of the Corporation

- 2.2.1. *The name of this corporation is PEDITECH, INC. (Document #P99000104986).*

2.3. The Date Dissolution was Authorized

- 2.3.1. *The dissolution of this corporation was authorized March 19, 2001.*

2.4. Dissolution was Approved by the Shareholders

- 2.4.1. *Margaret Farmer, the sole shareholder of all shares of all classes of outstanding stock, approved the dissolution of this corporation. Thus, the number of votes cast for dissolution was sufficient for approval.*

2.5. The Effective Date of the Articles of Dissolution

- 2.5.1. *The effective date of the articles of dissolution shall be April 1, 2001.*

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TALLAHASSEE, FLORIDA