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OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION 4000047451642
CR2E031(1/95)	Examiner's Initials

ARTICLES OF DISSOLUTION OF INNOVATION INSTRUMENTS, INC. a Florida corporation

Acting pursuant to the authorization of the shareholders of innovation in Instruments, Inc. (the "Corporation"), a Florida corporation for profit, these articles of Dissolution for the Corporation are hereby filed.

- 1. The name of the corporation is Innovation Instruments, Inc.
- 2. The dissolution of the Corporation was authorized by action of the shareholders of the Corporation on March 31, 1998. The number of votes cast by the shareholders for approval of the dissolution of the Corporation was sufficient for such action.
 - 3. The effective date for these Articles of Dissolution is December 31, 2001.

The undersigned officer of the Corporation certifies that the matters stated herein are true and correct and has executed these Articles of Dissolution in his capacity as an officer of the corporation.

WILLIAM BUTLER

President

Date: 12/31/01