

State of Delaware
Secretary of State
Division of Corporations
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STATE OF DELAWARE
CERTIFICATE OF DISSOLUTION
(SECTION 275)

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The dissolution of PANACEA BIOPSC, INC.

has been duly authorized by the Board of Directors and Stockholders in accordance with subsections (a) and (b) of Section 275 or by unanimous consent of Stockholders in accordance with subsection (c) of Section 275 of the General Corporation Law of the State of Delaware.

2. The date of filing of the Corporation's original Certificate of Incorporation in Delaware was July 18, 2008

3. The date the dissolution was authorized is 3/30/11

4. The names and addresses of the directors and officers of the corporation are as follows:

NAME	TITLE	ADDRESS
Dr. Rajesh Jain	Director	18/56 East Park Area Karol Bagh New Delhi 110005 India
Mr. Sumit Jain	Director	18/56 East Park Area Karol Bagh New Delhi 110005 India
Hein Monpellier	Treasurer	Habsburgstrasse 9 CH-Zurich Switzerland

By: 
Authorized Officer

Name: Hein Monpellier

Print or Type