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LIFETRON, INC.

ARTICLES OF DISSOLUTION

John Y. Brown III
Secretary of State
Received and Filed
11/20/2000 11:56 AM
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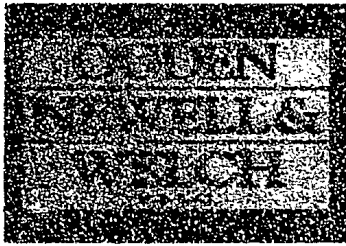
Pursuant to KRS 271B.14.030, Lifetron, Inc. hereby adopts the following Articles of Dissolution:

- (A) The name of the corporation is Lifetron, Inc.
- (B) The dissolution was authorized on November 10, 2000.
- (C) The dissolution was approved by the shareholders on November 10, 2000.
 - (1) There were 3,303,414 common shares entitled to vote;
 - (2) all 3,303,414 common shares voted in favor of the dissolution and hence the number cast in favor of the dissolution was sufficient for approval;
 - (3) none of the common shares were voted by any voting group.

IN TESTIMONY WHEREOF, Lifetron, Inc., has duly caused these Articles of Dissolution to be executed on its behalf by the undersigned as President on the 10th day of November, 2000.

SIGNATURE: 
(Officer or Chairman of the Board of Directors)

NAME: James English TITLE: President



JOSEPH A. KIRWAN

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November 16, 2000

Secretary of State
Corporate Division
P.O. Box 718
Frankfort, KY 40602-0718

Re: Articles of Dissolution of Lifetron, Inc.

Dear Sir or Madam:

Enclosed for filing are one original and two conformed copies of the Articles of Dissolution of Lifetron, Inc. Also enclosed is a check in the amount of \$40.00 made payable to the Kentucky State Treasurer in payment of the filing fee. Please return two stamped copies to me in the enclosed envelope.

If you have any questions, please call me.

Yours very truly,

Joseph A. Kirwan

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Enclosures