

729085

PSI Research Laboratories, Inc.
P.O. Box 5514
Tallahassee, FL. 32314-5514

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

FILED
99 JAN -4 AM 9: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Dissolution

Enclosed please find Articles of Dissolution, pursuant to section 617.1403, Florida Statutes. As there are no Corporate assets there will be no distributions made regarding Article XI in the Articles of Incorporation.

Payment is enclosed to cover the following:

Filing Fee for Articles of Dissolution:	\$ 35.00	
Certified Copy of Dissolution:	52.50	
Certificate of Status:	8.75	

	\$ 96.25	Total

Please send all information/requests to:

Thurston Foshee
P.O. Box 5514
Tallahassee, FL. 32314-5514

(850) 539-9088 Home
(850) 414-6043 Work

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VS JAN 7 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 22, 1998

THURSTON FOSHEE
P.O. BOX 5514
TALLAHASSEE, FL 32314-5514

SUBJECT: PSI RESEARCH LABORATORIES, INC.
Ref. Number: 729085

We have received your document for PSI RESEARCH LABORATORIES, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 698A00060011

RECEIVED
59 JAN -4 AM 8:57
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is PSI Research Laboratories, Inc.
SECOND: Adoption of dissolution

(Complete Section I or II)

FILED
99 JAN -4 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution dissolve was adopted was _____ .

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 11/08/1998 .

The number of directors in office was 2 and the vote for the resolution was 2 for and 0 against.

Signed this 1st day of Dec, 19 98 .

Signature Thurston E. Foshee
(By the Chairman or Vice Chairman of the Board, President or other officer)

Thurston E. Foshee

Typed or printed name

President - Board of Directors

Title