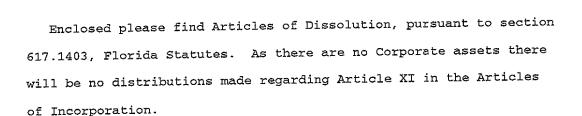
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729085

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

RE: Articles of Dissolution



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

ARTICLES OF DISSOLUTION

FIRST: The name of the corporation is PSI Research Laboratories, Inc. (Complete Section I or II) 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.
(Complete Section I or II) 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:
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in accordance with 617.0701, Florida Statutes. SECTION II If the corporation has no members or members with voting rights:
If the corporation has no members or members with voting rights:
The date of adoption of the resolution by the board of directors was
The number of directors in office was 2 and the vote for the
resolution was2 for and0 against.
Signed this st day of Dec; 19 98
Signature Land (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