

P03000094039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 DEC 31 AM 10:36

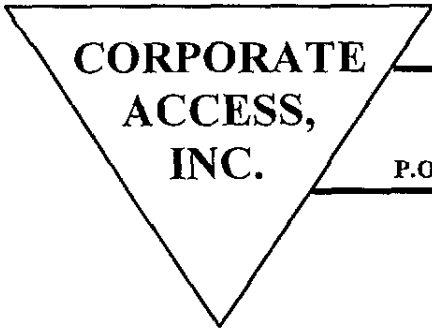
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WALK IN

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12/31 (signature)

CERTIFIED COPY

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FILING *Dissolution*

1.) Morbis, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

MORBIUS, INC.

SECOND: The document number of the corporation (if known): P03000094039

THIRD: The file date of the articles of incorporation was: AUGUST 27, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.

Signed this 30TH day of DECEMBER, 2003

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Signature: David I. Beame
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

David I. Beame
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

Filing Fee: \$35