

PO4000107263

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

11-30-08

From: Account Name : FLORIDA & OFFSHORE BUSINESS FORMATION, INC.
Account Number : I20010000099
Phone : (775) 884-1357
Fax Number : (775) 882-6818

FILED
08 NOV 24 AM 8:49

DISSOLUTION OR WITHDRAWAL

PAROMA RESEARCH, INC.

RECEIVED
2008 NOV 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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11/25/08
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
PAROMA RESEARCH, INC.

SECOND: The document number of the corporation (if known): PD4000107263.

THIRD: The date dissolution was authorized: 11/17/08

Effective date of dissolution if applicable: 11/30/2008
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signature: *George Waters*

(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)

GEORGE WATERS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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