

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

J 31318

Ellyson Pharmed, Inc

400003077494--3

-12/22/99--01014--003

*****35.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

99 DEC 22 PM 3:28

RECEIVED

99 DEC 22 AM 9:05

*Diss
12-23-99
845*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

12/22 8:33

**ARTICLES OF DISSOLUTION
OF
ELLYSON PHARMED, INC.**

Pursuant to Florida Statutes section 607.1403, this Corporation submits these Articles of Dissolution.

- FIRST:** The name of the corporation is Ellyson Pharmed, Inc., formerly known as Pegasus Laboratories, Inc.
- SECOND:** Dissolution was authorized on March 30, 1999.
- THIRD:** Adoption of dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FOURTH:** The assets of the Corporation shall be distributed as follows: 25% to Jack Antis, 37.5% to Gary Cushing, 12.5% to Harry Guheen, and 25% to John Ralston.
- FIFTH:** The Corporation is either (i) not indebted or (ii) has made arrangements to pay all of its debts.

Executed this 15 day of December, 1999.

Ellyson Pharmed, Inc.

By: Jack Antis

Jack Antis, President

FILED
99 DEC 22 PM 3:28
HALL COUNTY CLERK
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing was executed before me this 15 day of December, 1999, by Jack Antis, President of Ellyson Pharmed, Inc. who is either personally known to me or has produced FL DL A532-424-30-311-0 as identification and who did (or did not) take an oath.



OFFICIAL NOTARY SEAL
JAN L. SMITH
COMMISSION NO.
CC 871992
MY COMMISSION EXPIRES
SEPTEMBER 25, 2003

NOTARY PUBLIC

Jan L. Smith
9-25-03