

K19613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

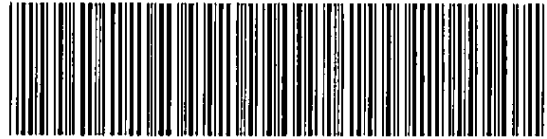
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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19 DEC 27 PM 4:42

RECEIVED
DIVISION OF CORPORATIONS
STATE OF MISSISSIPPI

DEC 30 2019
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**CORPORATE
ACCESS,
INC.**

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236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 12/27 Glinda

19 DEC 27 PM 11:12
DIVISION OF CORPORATION
STATE OF FLORIDA

- CERTIFIED COPY** _____
- PHOTOCOPY** _____
- CUS** _____
- FILING** DISSOLUTION _____

1. **YIANILOS LABORATORIES CORP**
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TO: Amendment Section
Division of Corporations

19 DEC 27 PM 4:42

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: K19613

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Yianilos

(Name of Person)

Yianilos Laboratories Corp.

(Name of Firm/Company)

902 Carnegie Center, Suite 200

(Address)

Princeton, NJ 08540

(City/State/and Zip Code)

For further information concerning this matter, please call:

Sheila Chatraei

(Name of Person)

at (609) 681-2221

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
 \$43.75 Filing Fee & Certificate of Status
 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
 \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

FILED
CLERK OF STATE
DIVISION OF CORPORATION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: 19 DEC 27 PM 4:42

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

Yianilos Laboratories Corp.

SECOND: The document number of the corporation (if known): K19613

THIRD: The date dissolution was authorized: December 23, 2019

Effective date of dissolution if applicable: December 23, 2019
(no more than 90 days after dissolution file date)

FILED
CLERK OF STATE
DIVISION OF CORPORATION
19 DEC 27 PM 4:42

FOURTH: Adoption of Dissolution (CHECK ONE)

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

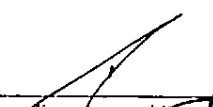
Dissolution was approved by of the shareholders through voting groups.

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)

Signed this 23rd day of December, 2019

Signature: 
(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)

Peter Yianilos
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35