

L04000090259

(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



500074004715

10/02/05--0000--0000 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY -8 PM 1:11

J. BRYAN MAY 1, 6 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Global Lab Solutions, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Walters

(Name of Person)

New Image Creation, LLC

(Firm/Company)

2502 N Rocky Point Drive, Suite 1000

(Address)

Tampa, FL 33607

(City/State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY -8 PM 1:11

For further information concerning this matter, please call:

Nancy Walters

(Name of Person)

at ( 813 ) 288-6253

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is  
Global Lab Solutions, LLC

2. The Articles of Organization were filed on December 14, 2004 and assigned document number  
L04000090259

3. The date the dissolution was approved: May 1, 2006

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section  
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Written consent of sole member.

5. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. **CHECK ONE:**

☒ There are no suits pending against the company in any court.

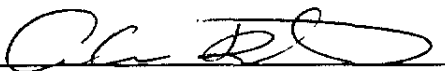
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name



Adam Diasti, Manager

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY - 8 PM 1:11

UNANIMOUS WRITTEN CONSENT IN  
LIEU OF MEETING OF MEMBER  
OF GLOBAL LAB SOLUTIONS, LLC

The undersigned, NEW IMAGE CREATION, LLC, a Florida limited liability company and the sole Member of GLOBAL LAB SOLUTIONS, LLC (the "Company"), a Florida limited liability company, hereby adopts the following resolution by written consent in lieu of a meeting:

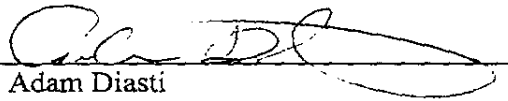
WHEREAS, the undersigned, New Image Creation, LLC, desires to dissolve the Company; and

WHEREAS, the undersigned, New Image Creation, LLC, hereby authorizes and approves the dissolution of the Company, and hereby authorizes and approves any and all necessary steps taken to effectuate the Company's dissolution.

RESOLVED, that the undersigned, New Image Creation, LLC, dissolves the Company and agrees to take any and all necessary steps to effectuate the Company's dissolution.

The Unanimous Written Consent is made effective as of May 1, 2006.

NEW IMAGE CREATION, LLC

By:   
Name: Adam Diasti  
Title: Manager

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY - 8 PM 1:11