

L100000677078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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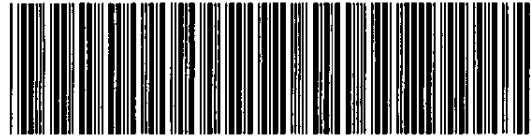
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APR - 5 2012

EXAMINER



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DIVISION OF CORPORATIONS
12 APR - 3 PM 4:01



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2012

PAUL M. HERRON
105 CYPRESS LAGOON COURT
PONTE VEDRA BEACH, FL 32082

SUBJECT: SUN BIOSCIENCE LLC
Ref. Number: L10000077078

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DIVISION OF CORPORATIONS
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We have received your document for SUN BIOSCIENCE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The dissolution **MUST BE SIGNED** by members having the percentage of membership interests necessary to approve the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Buck Kohr
Regulatory Specialist II

Letter Number: 012A00008508

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

February 23, 2012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR -3 PM 4:01

Notice of Dissolution of a Florida Limited Liability Company

The attached Articles of Dissolution will serve to dissolve Sun BioScience LLC, effective immediately. The EIN for this entity was 90-0615597. A filing fee of \$25.00 is enclosed. Please acknowledge to the address below.



Paul M. Herron
105 Cypress Lagoon Ct.
Ponte Vedra Beach, FL 32082

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR -3 PM 4:01

1. The name of a limited liability company is

SUN BIO SCIENCE LLC

2. The Articles of Organization were filed on JULY 21, 2010 EFF. 8/2/2010 and assigned document number

L10000077078

3. The date the dissolution was approved: DEC. 12, 2011

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).

(SEE ATTACHED)

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

Paul M. Herron

MGMR, 33.4%

PAUL M. HERRON

[Signature]

MGMR, 33.3%

MICHAEL T. CULLEN, M.D.

MGMR, 33.3%

CLIFFORD F. MCCURDY, III, PH.D.

**Articles of Dissolution
SUN BIOSCIENCE LLC
90-0615597**

This document is filed for the purpose of voluntarily dissolving **Sun BioScience LLC** (the "Company") and contains all information required by 608.445 of the Florida Statutes. The Company was created on August 2, 2010 pursuant to the filing of Articles of Organization for a Florida Limited Liability Company with the Department of State. **The effective date of dissolution is the date of this filing.** The Company ceased operations on December 12, 2011, and its final tax return was filed on February 15, 2012.

Prior to this dissolution, the managing partners of the Company formed a Delaware C-corporation, Sun BioPharma, Inc., to reorganize and carry forward the Company's mission. The decision was guided by the belief that a C-corporation structure would be more useful to the founders in raising capital than to continue with the LLC structure.

All debts, obligations and liabilities of the Company have been paid or discharged. All assets have been distributed to the members in accordance with their respective rights and interests. There is no legal action or suit pending against the Company in any court.