

# L95000000543

POPHAM HARK

RECHNORICH & KAUFMAN, LTD.

INCLUDING THE LAW PRACTICE OF  
MARON, PENWICK & LAWRENCE, ESTABLISHED 1881

0000001589810  
-07/18/95--01013--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

U.S. OFFICES

DENVER, COLORADO  
TEL 303-893-1200

MINNEAPOLIS, MINNESOTA  
TEL 612-333-4800

WASHINGTON, D.C.  
TEL 202-824-8000

4000 INTERNATIONAL PLACE  
100 N.E. SECOND STREET

P.O. BOX 019101

MIAMI, FLORIDA 33131-9101  
TEL 305-530-0050 • FAX 305-530-0055

APPLICATIONS

BEIJING, CHINA  
TEL 01 (861-8135281)

LEIPZIG, GERMANY  
TEL 01149-341-4816429

STUTTGART, GERMANY  
TEL 01149-711-83383

July 10, 1995

VIA FEDERAL EXPRESS

Sharon Tala  
Document Specialist Supervisor  
Fla. Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
95 JUL 13 PM 6:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: W95000013516 - International Pharmaceutical Services, L.C.  
Letter Number: 395A00032518  
Our File No.: 23553.001

0000001589810  
-07/18/95--01013--018  
\*\*\*\*\*250.00 \*\*\*\*\*250.00

Dear Ms. Tala:

0000001589810  
-07/18/95--01013--019  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Enclosed please find the documents for INTERNATIONAL PHARMACEUTICAL SERVICES, L.C. and checks totalling \$337.50. In response to your request for further information, we have also enclosed the requested Affidavit of Membership and Contributions as well as changed the effective date of the L.C. Please note for your records and for proper filing that, contrary to your letter, we are seeking registration and filing for a limited liability company (L.C.), rather than a corporation (Inc.).

Thank you for directing your immediate attention to this matter. Please contact the undersigned should you have any questions or comments.

Sincerely yours,

SHARON L. TALA

Alexander Reus

Encl.  
1082991.1

Act of Organ \$ 250.00  
RA desig 35.00  
285.00

C. Copy 52.50  
337.50 TOTAL

OK to file 13/95 per Karen  
affidavit w/ps  
original signature  
in act of organization  
W95-13516

# POPHAM HAIK

SCHNORRICH & KAUFMAN, LTD.

INCLUDING THE LAW PRACTICE OF  
MASON, FENWICK & LAWRENCE, ESTABLISHED 1861

## U.S. OFFICES

DENVER, COLORADO  
TEL 303-492-1200

MINNEAPOLIS, MINNESOTA  
TEL 612-333-4800

WASHINGTON, D.C.  
TEL 202-824-8000

4000 INTERNATIONAL PLACE

100 S.E. SECOND STREET

P.O. BOX 010101

MIAMI, FLORIDA 33131-0101

TEL 305-530-0050 • FAX 305-530-0058

## AFFILIATIONS

BEIJING, CHINA  
TEL 011861-6155861

LEIPZIG, GERMANY  
TEL 01149-341-401426

STUTTGART, GERMANY  
TEL 01149-711-88308

June 29, 1995

Secretary of State  
Department of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: International Pharmaceutical Services, L.C.  
Our File No. 23553.001

Dear Ladies and Gentlemen:

Enclosed please find the Articles of Organization of International Pharmaceutical Services, L.C., the Certificate of Designation of Registered Agent, and the Affidavit of Membership and Contributions for filing with your department. Enclosed also please find the filing fee in the amount of \$250 for the Articles of Organization, and \$35 for the Designation of the Registered Agent. Please also provide us with a certified copy for the enclosed \$52.50.

Please contact us if you have any questions or comments. Thank you for your cooperation.

Sincerely yours,



Alexander Reus

AR/jw  
Enclosures  
1081360

W95-13516



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 5, 1995

ALEXANDER REUS  
POPHAM HAIK  
P.O. BOX 019101  
MIAMMI, FL 33131-9101

L.C.

SUBJECT: INTERNATIONAL PHARMACEUTICAL SERVICES, INC.  
Ref. Number: W95000013516

L.C.

We have received your document for INTERNATIONAL PHARMACEUTICAL SERVICES, INC. and check(s) totaling \$337.50. However, your check(s) and document are being returned for the following:

Pursuant to section 608.409, Florida Statutes, the effective date specified in the Articles of Organization must be within 5 days of the date of filing for a prior effective date or no later than 90 days after the date of filing.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

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 (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 395A00032518

ARTICLES OF ORGANIZATION  
OF  
INTERNATIONAL PHARMACEUTICAL SERVICES, L.C.

FILED  
95 JUL 13 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribing members to these Articles of Organization, hereby form a Limited Liability Company ("LLC") under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Limited Liability Company is INTERNATIONAL PHARMACEUTICAL SERVICES, L.C.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

The Limited Liability Company shall exist for thirty (30) years from date of filing hereof unless sooner terminated as provided herein. Existence shall commence upon the date of subscription and acknowledgment hereof.

ARTICLE III

PURPOSE

This Limited Liability Company is organized for the purpose of transacting any and all lawful business authorized to Limited Liability Companies organized in and under the laws of the State of Florida.

#### ARTICLE IV

##### PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Limited Liability Company's principal office is c/o 6620 S.W. 70th Lane, South Miami, Florida 33143.

#### ARTICLE V

##### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Alexander Reus of Popham, Haik, Schnobrich & Kaufman, Ltd. The street address of the initial registered office of the corporation in the State of Florida is c/o Popham, Haik, Schnobrich & Kaufman, Ltd., 4000 International Place, 100 S.E. Second Street, Miami, Florida 33131.

#### ARTICLE VI

##### CAPITAL

The capital of the Limited Liability Company is \$1,000.00 which shall be paid entirely in cash. There is no requirement or agreement for additional capital contributions.

#### ARTICLE VII

##### ADMISSION OF NEW MEMBERS

The admission of new Members shall be solely by unanimous agreement of the existing Members.

## ARTICLE VIII

### DISSOLUTION; WINDING UP; LIQUIDATION

I. A. Dissolution. The Limited Liability Company shall be dissolved on the happening of any of the following events:

1. Termination of the term specified herein.
2. Withdrawal, retirement, death or expulsion as of any Member.
3. Dissolution of any Member who is an entity.
4. Agreement of the Members.
5. Upon one (1) year prior written notice of demand for dissolution given by a

Member.

B. Right to Continue Business. The remaining Members of the Limited Liability Company shall have the right to continue the business upon the dissolution of the Limited Liability Company, or occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company. The exercise of this right to continue shall be by Notice by any two Members to the remaining Members within thirty (30) days after dissolution as described in subsection 1 of this Article.

## ARTICLE IX

### MANAGEMENT

The Limited Liability Company shall be managed by the Member whose name and address is listed below:

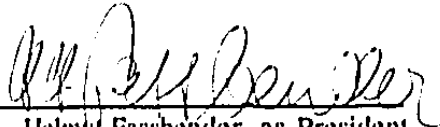
Helmut Fassbender  
8548 Woodbriar Drive  
Sarasota, FL 34238

ARTICLE X

RESTRICTION ON TRANSFER

No Member may transfer or assign his interest in the Limited Liability Company except upon unanimous consent of the existing Members.

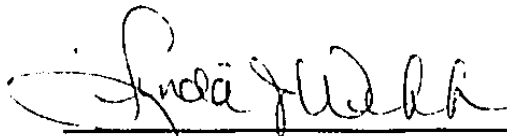
IN WITNESS WHEREOF, the undersigned subscribing Members have executed these Articles of Organization effective the 17th of July, 1995.

By   
Helmut Fassbender, as President  
of Euro Financing Corp.

By   
Helmut Fassbender

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF DADE       )

The foregoing instrument was acknowledged before me this 21st day of June, 1995, by Helmut Fassbender, as attorney-in-fact for himself and Euro Financing Corp., who is personally known to me and did not take an oath.

  
Notary Public, State of Florida

Print Name

My commission expires

OFFICIAL NOTARY SEAL LINDA J WEBB NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC293090 EXPIRATION EXP JUNE 8, 1997
---

**CERTIFICATE OF DESIGNATION AND  
ACCEPTANCE OF REGISTERED AGENT**

INTERNATIONAL PHARMACEUTICAL SERVICES, L.C., a Florida limited liability company, desiring to organize as a Limited Liability Company pursuant to Florida Statutes, with its registered office, as indicated in the Articles of Organization in the City of Miami, County of Dade, State of Florida, has named Alexander Reus, c/o Popham, Haik, Schnobrich & Kaufman, Ltd., 4000 International Place, 100 S.E. Second Street, Miami, Florida 33131, as its registered agent within the States.

Having been named registered agent for the above-stated Limited Liability Company at place designated in the Articles, the undersigned hereby accepts to act in that capacity and agrees to comply with the provisions of the Florida Statutes relative thereto.

By



Alexander Reus

95 JUL 13 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

1081340

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS  
FOR INTERNATIONAL PHARMACEUTICAL SERVICES, L.C.**

FILED  
95 JUL 13 PM 1:23  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

The undersigned member or authorized representative of a member of INTERNATIONAL PHARMACEUTICAL SERVICES, L.C. deposes and says:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the members is \$1,000.00;
- 3) If any, the agreed value of property other than cash contributed by the members is \$ 00.00. A description of the property is attached and made a part hereto;
- 4) the total amount of cash or property anticipated to be contributed by members is \$1,000.00. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.  
(In accordance with section 608.40(3), Fla. Stat., the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

**FILING FEE: \$250 for Articles of Organization and Affidavit**

# L9500000543

(Examiner's Stamp)

BAHR, MILLER & WEBSTER, P.A.

MIAMI, FLORIDA 33132-2500

8-000000 1-000000  
-01/01/96--01/04/96--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 FEB -5 PM 1:45  
TALLAHASSEE, FLORIDA

\*789,663,671\*

Examiner's Initials

1/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
96 FEB -5 PM 1:46  
TALLAHASSEE, FLORIDA

January 10, 1996

Baur, Miller & Webner, P.A.  
21st Floor New World Tower  
100 North Biscayne Blvd.  
Miami, FL 33132-2306

SUBJECT: CANGANELLI, L.C.  
Ref. Number: L95000000542

We have received your document for CANGANELLI, L.C. and your check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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 (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 996A00001410

BAUR, MILLER & WEBNER, P.A.  
ATTORNEYS AT LAW

January 16, 1996

THOMAS BAUR, J.D., M.C.L., J.C.D.  
ADMITTED IN FLORIDA AND IN THE  
FEDERAL REPUBLIC OF GERMANY

REBECCA M. MILLER, J.D.

DALE F. WEBNER, J.D.

FREDERICK WOODBRIDGE, JR., J.D.  
LIC. IN DECEASED

CHRISTOPHER J. KLEIN, J.D.

KARIN L. HUGGET, J.D.

ALEXANDER REUS, J.D. (GERMANY), J.D., LL.M.  
ADMITTED IN FLORIDA, NEW YORK, AND THE  
DISTRICT OF COLUMBIA

21ST FLOOR NEW WORLD TOWER  
100 NORTH DISCAYNE BOULEVARD  
MIAMI, FLORIDA 33132-2100

TELEPHONE: (305) 377-3551  
FACSIMILE: (305) 371-4300  
FREDW@NETRUNNER.NET  
73312.2334@COMPUSERVE.COM

OF COUNSEL:

PROF. WILLIAM H. NEWTON, III, J.D.

JEFFREY A. BERNSTEIN, J.D.

DAVID S. BERGER, J.D.

Louise Flemming-Jackson  
Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Reference No. L95000000542  
Your Letter No. 996A00001410

Dear Ms. Jackson:

With respect to the above referenced matter, we are confused by your Jan. 10, 1996 letter which is attached hereto. We filed a Statement of Change of Registered Agent with respect to International Pharmaceutical Services L.C. under Reference Number L95000000543, yet received your letter with respect to Reference No. L950000542.

Please advise whether we can ignore your letter and whether you have made the changes requested in our Statement of Change of Registered Agent.

If you have any questions, please contact the undersigned.

Sincerely yours,

  
Alexander Reus

AR/hb  
enclosure

FILED  
96 FEB -5 PM 1:46  
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Northam, Secretary of State  
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is: INTERNATIONAL PHARMACEUTICAL  
SERVICES L.C.

1b. The mailing address of the limited liability company is: 6620 S.W. 70th Lane,  
Miami, FL 33143

1c. Date of filing/registration in Florida: July 13, 95 Document number: 195000000543

2. The name and address of the current registered agent and office:  
Alexander Reus, Esq.  
Popham, Haik, Schnobrich & Kaufman, Ltd.  
4000 International Place, 100 S.E. Second Street  
Miami, FL 33131

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)  
Alexander Reus, Esq.  
Baur, Miller & Webner, P.A.  
100 N. Biscayne Blvd., 21st Floor  
Miami, FL 33132

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

(Signature of a member or  
authorized representative of a member)

Fassbender, Principal  
(Printed or typed name and title)

(Date)


Having been named as registered agent and to accept service of process for the above stated limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

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

FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS		<b>FILED</b> 96 MAR -6 PM 3:42 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 230.75		Annual Report \$100.00 + \$138.78 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company <b>INTERNATIONAL PHARMACEUTICAL SERVICES, L.C.</b> 6620 S.W. 70TH LANE S. MIAMI FL 33143		<b>DOCUMENT # L95000000543</b> 1a. Principal Place of Business Address 6620 S.W. 70TH LANE S. MIAMI FL 33143			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a		2. Mailing Address 8548 Woodbriar Drive Sarasota, Florida 34238		3. Date Organized or Qualified 07/13/1995 4. FEI Number 65-0596426 5. Date of Last Report n/a	
2a. Mailing Address Sarasota, Florida 34238		3a. State of Formation FL		6. Certificate of Status Desired <input checked="" type="checkbox"/> Additional Fee Required	
7. Name and Address of Current Registered Agent REUS, ALEXANDER POPHAM, HAIK, SCHNOBRICH & KAUFFMA 100 S.E. SECOND ST. MIAMI FL 33131		8. Name and Address of New Registered Agent Alexander Reus, Esq. c/o B.M.W. 100 N. Biscayne Boulevard 21st Fl., New World Tower Miami FL 33132-2306			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE <i>A. Reus</i>		DATE 2/27/95			
10. Title Managing Members/Managers		Business Street Address		City, State and Zip Code	
MGPM FASSBENDER, HELMUT		8548 WOODBRIAR DR.		SARASOTA FL	
11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <i>H. Fassbender</i>		96 MAR -6 PM 3:42 941-724-8512			

**L 950000543**

RUDEN, MICHAEL, SMITH, T. L.

Requestor's Name

215 SOUTH MONROE STREET - #815

Address

TALLAHASSEE, FL 32301 681-9027

City/State/Zip

Phone #

300002008033--6

-11/19/96--01104--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. INTERNATIONAL PHARMACEUTICAL SERVICES, L.C.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
96 NOV 19 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
96 NOV 19 AM 11:17  
DIVISION OF CORPORATION

*File with manager per Thelma Lewis because corporation has managing member. AS. 11-19-96*

*RA Chancel*

*11-19-96*

*[Signature]*

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of Sections 608.415 and 608.416, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1) The name of the Limited Liability Company is:  
  
International Pharmaceutical Services, L.C.
- 2) The address of its present registered agent is:  
  
% Baur, Miller & Webner, P.A.  
1000 N. Biscayne Blvd., 21st Floor  
Miami, Florida 33132
- 3) The address to which its registered agent is to be changed is:  
  
8548 Woodbriar Drive  
Sarasota, Florida 34238
- 4) The name of its present registered agent is:  
  
Alexander Reus
- 5) The name of its successor registered agent is:  
  
Helmut H. Fassbender

FILED  
96 NOV 19 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by affirmative vote of a majority of the members.

Dated November 16, 1996

International Pharmaceutical Services, L.C.

SIGNATURE:

Helmut H. Fassbender  
Helmut H. Fassbender, Manager

DATE:

November 12, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 608.415 FLORIDA STATUTES.

SIGNATURE:

Helmut H. Fassbender  
Helmut H. Fassbender, Registered Agent

Filing Fee: \$35.00

DATE:

November 12, 1996

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314

# L9500000543

PUDEN, MCCLOSKEY, SMITH, ET. AL.

Requestor's Name

215 SOUTH MONROE STREET - #815

Address

TALLAHASSEE, FL 32301 681-9027

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ~~ATF~~ International Pharmaceutical Services, L.C.  
(Corporation Name) (Document #) L9500000543
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 200002282422--3  
-09/02/97--01087--014
4. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*52.50 \*\*\*\*\*52.50

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
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<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

711 630  
97 AUG 29 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALID  
KREX  
8/29

Examiner's Initials

**ARTICLES OF DISSOLUTION FOR  
INTERNATIONAL PHARMACEUTICAL SERVICES, L.C.**

Pursuant to the provisions of Section 608.445 of the Florida Statutes, the undersigned Florida limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the limited liability company:

1. The name of the limited liability company is INTERNATIONAL PHARMACEUTICAL SERVICES, L.C., a Florida limited liability company (the "Company"), document number L95000000543.

2. The dissolution of the Company was authorized by a Unanimous Written Consent of the Members of the Company dated August 20th, 1997.

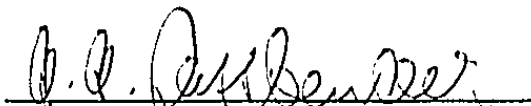
3. All debts, obligations and liabilities of the Company have been paid, discharged, or adequate provision has been made therefor pursuant to Florida Statutes 608.4421.

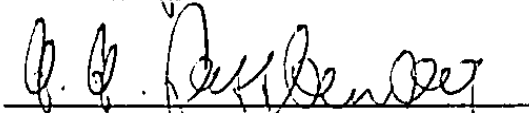
4. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

5. There are no suits pending against the Company in any court.

These Articles of Dissolution shall be effective as of the date of filing with the Secretary of State.

MEMBERS:

  
Helmut H. Fassbender

  
Helmut H. Fassbender, as President of  
Euro Financing Corp.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF  
INTERNATIONAL PHARMACEUTICAL SERVICES, L.C.**

The undersigned, being all the Members of International Pharmaceutical Services, L.C. (the "Company"), a Florida limited liability company, hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting of the members of the Company.

**WHEREAS**, the Members of the Company have determined it to be in the best interest of the Company to dissolve pursuant to the terms of Section 608.441 of the Florida Statutes and the Regulations of the Company.

**NOW, THEREFORE, BE IT RESOLVED**, that, subsequent to the dissolution, all of the Company's debts, obligations and liabilities will be paid or discharged and, any pending suits or judgments against the Company will be satisfied;

**FURTHER RESOLVED**, that the Members hereby recommend and unanimously approve the dissolution of the Company; and


**FURTHER RESOLVED**, that any Member be, and hereby is, authorized and directed to take whatever action considered appropriate to effect the dissolution of the Company including, but not limited to, the appropriate execution and filing of Articles of Dissolution pursuant to Section 608.445 of the Florida Statutes in substantially the form attached hereto.

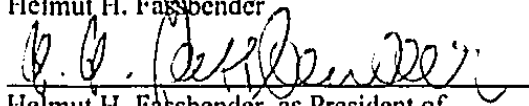
This Unanimous Written Consent may be executed in one or more counterparts, each of which may be deemed an original, but all of which together, when filed in the corporate records, shall be deemed one instrument.

**IN WITNESS WHEREOF**, the undersigned, being all the Members of the Company have hereunto set their hand for purposes herein expressed.

**DATED**, this the 20<sup>th</sup> day of August, 1997.

**MEMBERS:**

  
\_\_\_\_\_  
Helmut H. Fassbender

  
\_\_\_\_\_  
Helmut H. Fassbender, as President of  
Euro Financing Corp.