

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 #)

4. _____
 (Corporation Name) (Document #) 200002282422--9
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☒ 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 R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" 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

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

VALID
 REC
 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.

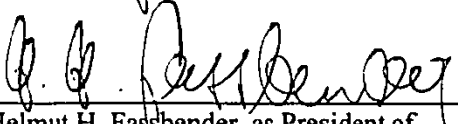
5. There are no suits pending against the Company in any court.

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.

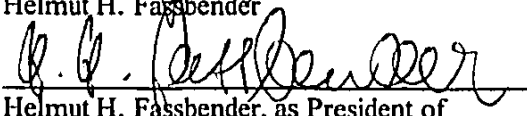
IN WITNESS WHEREOF, the undersigned, being all the Members of the Company have hereunto set their hand for purposes herein expressed.

DATED, this the 20th day of August, 1997.

MEMBERS:



Helmut H. Fassbender



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