

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. ~~ABC~~ International Pharmaceutical Services, L.C. (Corporation Name) (Document #) L9500000543

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #) 200002282422--9 -09/02/97--01087--014 \*\*\*\*\*52.50 \*\*\*\*\*52.50

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

Table with 2 columns: NEW FILINGS, Profit, NonProfit, Limited Liability, Domestication, Other

Table with 2 columns: AMENDMENTS, Amendment, Resignation of R.A., Officer/ Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

Table with 2 columns: OTHER FILINGS, Annual Report, Fictitious Name, Name Reservation

Table with 2 columns: REGISTRATION/ QUALIFICATION, Foreign, Limited Partnership, Reinstatement, Trademark, Other

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

Handwritten notes: VALID, 10/26, 8/29

Examiner's Initials

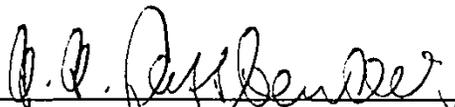
**ARTICLES OF DISSOLUTION FOR  
INTERNATIONAL PHARMACEUTICAL SERVICES, L.C.**

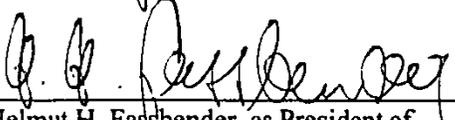
Pursuant to the provisions of Section 608.445 of the Florida Statutes, the undersigned Florida limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the limited liability company:

1. The name of the limited liability company is INTERNATIONAL PHARMACEUTICAL SERVICES, L.C., a Florida limited liability company (the "Company"), document number L9500000543.
2. The dissolution of the Company was authorized by a Unanimous Written Consent of the Members of the Company dated August 7, 1997, 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.

97 AUG 29 PM 3:11  
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

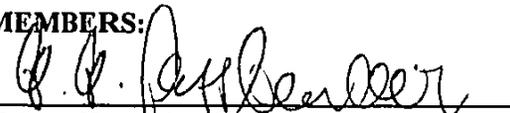
**FURTHER RESOLVED**, that any Member be, and hereby is, authorized and directed to take whatever action considered appropriate to effect the dissolution of the Company including, but not limited to, the appropriate execution and filing of Articles of Dissolution pursuant to Section 608.445 of the Florida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

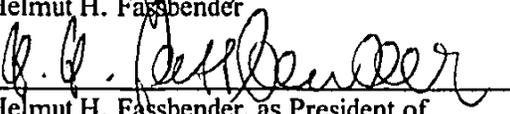
This Unanimous Written Consent may be executed in one or more counterparts, each of which may be deemed an original, but all of which together, when filed in the corporate records, shall be deemed one instrument.

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

**DATED**, this the 30<sup>th</sup> day of August, 1997.

**MEMBERS:**

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

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