

M60397

SINGER AND ZANE, P.A.

NORTHPOINT CORPORATE CENTER

701 NORTHPOINT PARKWAY

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REPLY TO:

WEST PALM BEACH

JEFFREY P. ZANE*

MICHAEL S. SINGER, J.D., LL.M.

MEMBER OF

FLORIDA & NEW YORK BAR

MIAMI OFFICE

1570 MADRUGA AVENUE

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CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 662-7072

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December 30, 1997

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*****35.00 *****35.00

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: Articles of Dissolution

Florida Biomedical Laboratory and Services, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Should you need anything further, please do not hesitate to contact me.

Very truly yours,

Patti K. Babka

Patti K. Babka,

Legal Assistant

Enclosures as Stated

DMC 1-8-98

FILED
98 JAN -2 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

**ARTICLES OF DISSOLUTION OF
FLORIDA BIOMEDICAL LABORATORY AND SERVICES, INC.**

The Director and Shareholder of FLORIDA BIOMEDICAL LABORATORY AND SERVICES, INC., (hereinafter the "Corporation") hereby files these Articles of Dissolution and states as follows:

1. The name of the corporation is FLORIDA BIOMEDICAL LABORATORY AND SERVICES, INC.

2. That, CELINA POY-WING, being the sole Director of the Corporation on November 1, 1997, has cast her vote as Director of the Corporation for the dissolution of said Corporation.

3. That CELINA POY-WING, the sole shareholder, cast her vote as sole Shareholder for the dissolution of said Corporation and as sole Shareholder, such vote was sufficient for approval by the Shareholders.

4. That there are no other directors or shareholders entitled to vote on the dissolution or other matters of the corporation and that these Articles of Dissolution are approved by the Directors and Shareholders of the Corporation as provided under Florida Statutes §607.1403.

5. The existence of FLORIDA BIOMEDICAL LABORATORY AND SERVICES, INC. shall cease upon the filing of these Articles of Dissolution with the Secretary of State pursuant to Florida Statute §607.1403.

SHAREHOLDER:


CELINA POY-WING

DIRECTOR:


CELINA POY-WING

FILED
98 JAN -2 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 20
day of November, 1997, by CELINA POY-WING, as President of
FLORIDA BIOMEDICAL LABORATORY AND SERVICES, INC., a Florida
Corporation, on behalf of the corporation and who is personally
known to me or who has produced identification.

Patti K Babka
Notary Public

My Commission Expires:

