

N02380

GULF COAST RESEARCH & DEVELOPMENT LABORATORY, INC.
2212 Tanglewood Drive, Sarasota, Florida
(941) 925-0099

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

July 7, 1998

000002584180--0
-07/09/98--01039--024
*****87.50 *****87.50

Gentlemen:

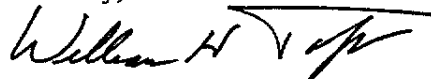
At a special meeting of the Gulf Coast Research and Development Laboratory, Inc. held on June 23, 1998, the Board of Directors voted unanimously to Dissolve this non-profit organization.

In accordance with the Articles of Incorporation filed April 5, 1984 (charter number N02380) the Board of Directors approved distribution of remaining assets to the University of South Florida Foundation for the research of Dr. Dean F. Martin, Professor of Chemistry.

There are no liabilities or obligations of the Corporation, and there are no assets held under contractual or other conditions.

Enclosed is a check in the amount of \$87.50 to cover the Dissolution fee as well as a certified copy of the dissolution

Sincerely,



William H. Taft
Chairman and President
Gulf Coast R&D Lab. Inc

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 9 9 27 AM '98

all
N02380
268
161 dis
7-9-98

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Gulf Coast Research ^{And} Development
SECOND: Adoption of dissolution (Complete Section I or II) Laboratory, Inc

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____.

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

98 JUL -9 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was June 23, 1998.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 14th day of July, 19 98.

Signature William H Toft
(By the Chairman or Vice Chairman of the Board,
President or other officer)

William H Toft
Typed or printed name

Chairman and President
Title