

P000000056192

(Requestor's Name)

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(City/State/Zip/Phone #)

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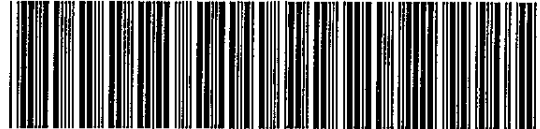
(Business Entity Name)

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04 MAR 19 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/22/04

DISS:

58

SCOTT F. BARNETT
C H A R T E R E D
ATTORNEYS & COUNSELORS AT LAW
CERTIFIED CIRCUIT MEDIATOR

SCOTT F. BARNETT
SANDRA KAUFMAN JONASEN

March 15, 2004

RETURN RECEIPT #: 70030500000275985584
Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Chirad Biosciences, Inc. / Re# P00000056192

Ladies & Gentlemen:

This letter is in response to your Letter Number 704A00006640.

Enclosed please find delivered a second time, Articles of Dissolution for the above named corporation. Also, please find this firm's check for \$43.75 for filing as identified in the Letter referenced above and one certified copy of the Articles of Dissolution.

Please file the Articles of Dissolution. Please return the certified copy in the preaddressed envelope enclosed for your convenience.

Thank you for your kind attention to this matter.

SINCERELY,


SCOTT F. BARNETT
FOR THE FIRM

SFB:sfb

ENCLOSURES: Articles of Dissolution; Letter Number 704A00006640; Check for \$43.75 payable to the Secretary of State.

cc: Kyung Il Kim (Via Email)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 30, 2004

Scott F. Barnett Chartered
234 East Davis Blvd.
Tampa, FL 33606

SUBJECT: CHIRAD BIOSCIENCES, INC.
Ref. Number: P00000056192

We have received your document for CHIRAD BIOSCIENCES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The subject corporation was administratively dissolved on September 19, 2003 for failure to file its 2003 annual report/uniform business report.

If you still choose to voluntarily dissolved the corporation, please return your articles of dissolution.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 704A00006640

ARTICLES OF DISSOLUTION
OF
CHIRAD BIOSCIENCES, INC.,
a Florida corporation
(the "Corporation")

FILED
04 MAR 19 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO the Florida Business Corporation Act of Florida, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I
NAME

The name of the Corporation is

CHIRAD BIOSCIENCES, INC.

ARTICLE II
DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized on September 19, 2003

ARTICLE III
SHAREHOLDER APPROVAL

The number of votes cast for dissolution by all groups of shareholders entitled to vote on dissolution was sufficient for dissolution.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 1st day of November 2003.

CHIRAD BIOSCIENCES, INC.,
a Florida corporation

By: Kyung-il Kim
KYUNG-IL KIM
Its President

ATTEST:

By: Kyung-il Kim
KYUNG-IL KIM, Its Secretary