

# PO1000013939

## TRANSMITTAL LETTER

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

000004766200--2  
-01/11/02--01002--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: NeuroSpec, Inc.

Enclosed is one (1) copy of the articles of dissolution and a check for:  
\$25.00 for the State of Florida Corporate Fee for the purpose of  
dissolution/withdrawal of this corporation.

FROM: Robert W. Thatcher  
Name (printed or typed)

228 176<sup>th</sup> Terrace Drive  
Address

Redington Shores, Florida 33708  
City, State & Zip

727-392-7851  
Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN 10 PM 3:05

RECEIVED  
01 DEC 28 AM 11:30  
DIVISION OF CORPORATIONS

*Dissolution*  
*HFT 1-10-2002*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 31, 2001

Robert W. Thatcher  
% NEUROSPEC, INC.  
228 176th Terrace Drive  
Redington Shores, FL 33708

SUBJECT: NEUROSPEC, INC.  
Ref. Number: P01000013939

We have received your document for NEUROSPEC, INC. and check(s) totaling \$25.00. However, your check(s) and document are being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file articles of amendment 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.

We are returning your check for \$25.00 to be replaced by one in the correct amount of \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 601A00067759

RECEIVED  
02 JAN 10 AM 11:18  
DIVISION OF CORPORATIONS

2002 JAN 10 PM 3: 05

## ARTICLES OF DISSOLUTION

**NEUROSPEC, INC.**, a corporation organized and existing under the General Corporation Law of the State of Florida, document number P01000013939

### DOES HEREBY CERTIFY AS FOLLOWS:

The dissolution of said NEUROSPEC, INC. has been duly authorized by the Board of Directors and Stockholders in accordance with the General Corporation Law of the State of Florida.

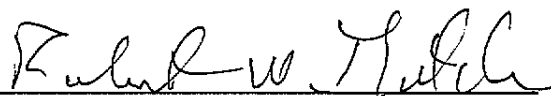
The date the dissolution was authorized as December 22, 2001 of the said corporation:

NAME	ADDRESS
Robert W. Thatcher	228 176th Terrace Drive Redington Shores, FL 33708

The following is a list of the names and addresses of the officers of the said corporation:

NAME	ADDRESS
Robert W. Thatcher	228 176th Terrace Drive Redington Shores, FL 33708

  
\_\_\_\_\_  
President (or Vice-President)

  
\_\_\_\_\_  
Secretary (or Assistant Secretary)