

PDI000017554

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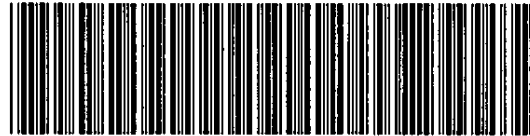
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
APR 7 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: US Biosolutions, inc.

DOCUMENT NUMBER: P01000017554

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edwin Aguilera

(Name of Contact Person)

CMSI

(Firm/Company)

1880 N Commerce Parkway

(Address)

Weston, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

Edwin Aguilera

(Name of Contact Person)

at (954) 424-9813

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

US BIOSOLUTIONS, INC.

A Florida Corporation

P01000017554

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporations Act, US BIOSOLUTIONS, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is US Biosolutions, Inc.

SECOND: The Articles of Incorporation were filed on February 15, 2001, effective February 15, 2001, and the document number of the Corporation is P01000017554.

THIRD: The Corporation elected to dissolve by a written consent of its Board of Directors and Shareholders, effective as of March 20, 2014, the number of votes cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these Articles of Dissolution as of March 20, 2014.

US BIOSOLUTIONS, INC.,
a Florida corporation

By: 

Name: Edwin Aguilera

Title: President

APPROVED
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**JOINT WRITTEN CONSENT
OF THE
MAJORITY SHAREHOLDER
AND SOLE DIRECTOR
OF
US BIOSOLUTIONS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 20, 2014

The undersigned, being the shareholder holding a majority of the issued and outstanding shares (the "Majority Shareholder") and the sole member (the "Sole Director") of the Board of Directors (the "Board") of US Biosolutions, Inc., a Florida corporation (the "Corporation"), pursuant to the provisions of Sections 607.0704, 607.0821 and 607.1402 of the Florida Business Corporation Act (the "FBCA"), do hereby consent to the following actions of the Corporation as of the date first written above:

WHEREAS, provided that the Corporation is no longer actively engaging in business, the Board feels that it is in the best interests of the Corporation to dissolve the Corporation in accordance with the terms of the FBCA and to file Articles of Dissolution in substantially the form attached hereto as Exhibit A (the "Articles") and hereby recommends to the Majority Shareholder that the Corporation be dissolved;

WHEREAS, the Majority Shareholder has been presented with a draft of the Articles and the Majority Shareholder has reviewed the Articles;

NOW, THEREFORE, BE IT

RESOLVED, the Sole Director and the Majority Shareholder hereby authorize, approve and adopt the dissolution of the Corporation in accordance with these resolutions; and be it

FURTHER RESOLVED, that the President and the Secretary of the Corporation (the "Designated Officers") be, and each of them acting alone hereby is, authorized and directed to execute and file the Articles with the Secretary of State of the State of Florida in order to dissolve the Corporation; and be it

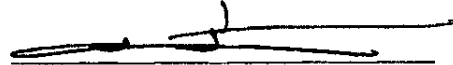
FURTHER RESOLVED, that the Designated Officers of the Corporation be, and each such officer hereby is, authorized, empowered and directed, on behalf of the Corporation to take all such other actions and execute, deliver, acknowledge, file and record all such other documents, instruments and certificates as such officer or officers deem necessary or desirable to effect the dissolution and to wind up and liquidate the business and affairs of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the sole director and the shareholder holding a majority of the shares of the Corporation issued and outstanding, have executed this Joint Written Consent as of the date first written above.

[Signature Page Follows]

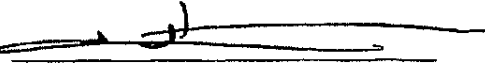
MAJORITY SHAREHOLDER:

EDWIN AGUILERA



Edwin Aguilera
(Owner of 60% of the issued and
outstanding shares of the
Corporation)

SOLE DIRECTOR:



Edwin Aguilera

Total Number of Common Shares Voting for Dissolution: 60
Total Number of Authorized Common Shares: 10,000,000
Total Number of Issued and Outstanding Common Shares of March 30, 2014:
100
Percent of Common Shares Approving Dissolution: 60%

[Signature Page to Joint Written Consent]