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MICHAEL T. KOVACH, JR.

MICHAEL T. KOVACH, SR. \*  
\* Certified Family Law Mediator

MARK D. RODRIGUEZ

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February 12, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: **Onsite Lab, Inc. FEIN: 02-0574343**

To Whom It May Concern:

Please find enclosed the original Articles of Dissolution by Onsite Lab, Inc., and the Statement of Sufficient Approval for Dissolution by Shareholders. Also enclosed is a check in the amount of \$35.00 to cover the associated filing fees.

Should you have any questions on the enclosed, please do not hesitate to contact me at the Inverness office listed above.

Cordially,

KOVACH, KOVACH & RODRIGUEZ

BY: 

Michael T. Kovach, Jr.

MTKJR/jlt

Enclosures: Articles of Dissolution by Onsite Lab, Inc.; Statement of Sufficient Approval for Dissolution by Shareholders.


cc: Greg Brice, President.

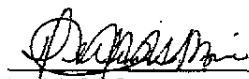
**ARTICLES OF DISSOLUTION  
BY  
ONSITE LAB, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned of the corporation hereinafter named, adopt the following Articles of Dissolution:

1. The name of the corporation is Onsite Lab, Inc..
2. The date of filing of its articles of incorporation was May 5, 2002.
3. All shareholders authorized dissolution on February 11, 2003. Said authorization is attached hereto and incorporated herein by reference as Exhibit "A".

Dated this 7<sup>th</sup> day of February, 2003.

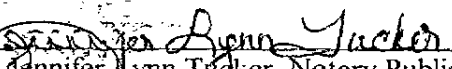
  
\_\_\_\_\_  
**GREGORY H. BRICE**  
President/Treasurer/Shareholder  
Onsite Lab, Inc.

  
\_\_\_\_\_  
**DELFINA M. BRICE**  
Vice President/Secretary/Shareholder  
Onsite Lab, Inc.

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of February, 2003, by GREGORY H. BRICE and DELFINA M. BRICE, who are personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the date as shown hereinabove.

  
\_\_\_\_\_  
Jennifer Lynn Tucker, Notary Public  
My Commission Expires: August 9, 2005  
Commission Number: DD048658

JENNIFER LYNN TUCKER  
Notary Public, State of Florida  
My Comm. Exp. August 9, 2005  
Comm. No. DD 048658


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TALLAHASSEE, FLORIDA


February 11, 2003, 2002

Onsite Lab, Inc., a Florida corporation  
3633 E. Gulf to Lake Hwy.  
Inverness, Florida 34453

**RE: STATEMENT OF SUFFICIENT APPROVAL FOR DISSOLUTION BY  
SHAREHOLDERS PURSUANT TO FLORIDA STATUTE 607.1403(C)**

On the proposal of both shareholders of Onsite Lab, Inc. for approval for dissolution of the above-captioned corporation, it is hereby agreed that the undersigned shareholders are the sole shareholders of the above-entitled corporation and that the number cast by the undersigned shareholders in favor of dissolution was unanimous and thus clearly sufficient for approval.

  
**GREGORY H. BRICE**  
President/Treasurer/Shareholder  
Onsite Lab, Inc.

  
**DELFINA M. BRICE**  
Vice President/Secretary/Shareholder  
Onsite Lab, Inc.

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