

# Florida Department of State

Division of Corporations Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050001467893)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: WILLIAMS SCHIFINO ANGIONE & STEADY, P.A

Account Number : Phone :

: I200000000216 : (813)221-2626

Fax Number

: (813)221-7335

RECEIVED

05 JUN 14 AM 8: 00

## DISSOLUTION

**BIO-GEL LABS, INC.** 

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

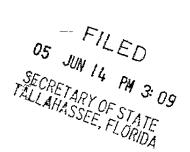
Public Access Help.

TE: 21 S002-01-NOC

P. Ø1

S0.9 JATOT ..

## ARTICLES OF DISSOLUTION OF BIO-GEL LABS, INC.



Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

#### ARTICLE I - NAME

The name of the corporation is Bio-Gel Labs, Inc. (the "Corporation").

## ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on May 31, 2005.

### ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the holders of a majority of the Corporation's outstanding shares of Common Stock, which is sufficient for dissolution of the Corporation.

## ARTICLE IV - DATE OF DISSOLUTION

The Corporation is dissolved upon the effective date of these Articles of Dissolution.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on June 13, 2005.

BIO-GEL LABS, INC.

Ervin E. Davi

President

135790v3