

P02000114040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400015448044

04/14/03--01019--004 **35.00

FILED
03 APR 14 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE BURGESS LAW FIRM, P.A.

A PROFESSIONAL ASSOCIATION

FREDERICK M. BURGESS, *Member of FL, PA & NJ Bar*



April 8, 2003

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

Re: Articles of Dissolution
AAL Biomed, Corp.
P02000114040

Dear Sirs/Madams:

Enclosed please find original of Articles of Dissolution in referenced to the above company which I am authorized to file along with the \$35.00 filing fee. Thank you for your attention in this regard.

Sincerely,


FREDERICK BURGESS

Enclosure

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
03 APR 14 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: AAL Biomed Corp.

SECOND: The date dissolution was authorized: December 23, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 4 day of MARCH, 2003

Signature

Andres A. Lozano
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Andres Lozano
President