

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

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: CORPDIRECT AGENTS, INC.

Account Number: 110450000714

; (850)222-1173

Phone

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DISSOLUTION OR WITHDRAWAL

SYNCRETA ASSOCIATES, INC.

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NATSION OF CONFORMATIONS

From: Tracy Spear

Thursday, October 12, 2006 11:54 AM Page: 5 of 11

H060002439673

Syncreta Associates, Inc. 6290 Grandview Court Keystone Heights, FL 32656

October 5, 2006

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

Re:

Syncreta Associates, Inc.

Ref: W06000043823

Dear Sir or Madam:

In connection with your letter dated October 5, 2006 (copy enclosed), please be advised that Syncreta Associates, Inc. (P03000072286) hereby gives permission to Syncreta Associates, Inc. (referenced above), a related corporation, to use the same name as its own name.

If you have any questions, please feel free to give us a call. Thank you for your assistance in this matter.

SYNCRETA ASSOCIATES, INC.

Bv:

Gina C. Gould, Ph.D., President

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ARTICLES OF DISSOLUTION

OF

SYNCRETA ASSOCIATES, INC.

Syncreta Associates, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- 1. The name of the Corporation is Syncreta Associates, Inc.
- 2. The dissolution of the Corporation was approved by the unanimous written consent of the board of directors and shareholders of the Corporation as of October /2, 2006. The number of votes cast was sufficient for approval. Voting by voting groups was not required.
- 3. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

SYNCRETA ASSOCIATES, INC.

By.

Gina C. Gould, Ph.D., President

syncreta/docs/art of diss

DIVISION OF CORPORATIONS

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