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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

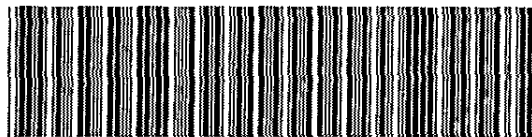
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/28

July 17, 2004

OME Research Associates, Inc.
853 Reflection Lane
Weston, FL 33327

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

RE: Certificate of Dissolution

Dear Sir or Madam:

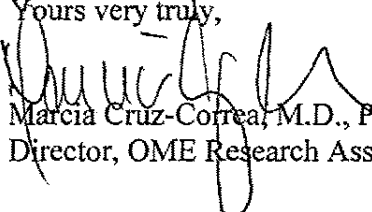
Enclosed please find the original and one copy of Articles of Dissolution for OME Research Associates, a Florida Corporation. Also, enclosed you will find a check for \$35.00 in payment of the filing fee. Please file this document and provide a certified copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the following address and telephone number:

3759 E Coquina Way
Weston, FL 33332
(954) 385-0178

Thank you in advance for your assistance.

Yours very truly,


Marcia Cruz-Correa, M.D., Ph.D.
Director, OME Research Associates, Inc.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

OME Research Associates, Inc.

SECOND: The filing date of the articles of incorporation was:

Sept 18, 2003

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed

to the shareholders, if shares were issued.

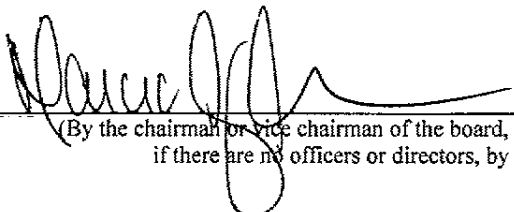
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18 day of July, 20 04.

Signature:



(By the chairman or vice chairman of the board, president, or other officer -
if there are no officers or directors, by an Incorporator.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marcia Cruz-Correa
(Typed or printed name)

Director
(Title)