

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GONZALEZ & WERMUTH, P.L.
Account Number : I20020000138
Phone : (305) 715-7157
Fax Number : (305) 715-8982

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DISSOLUTION OR WITHDRAWAL

NIH RESEARCH, INC.

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ARTICLES OF DISSOLUTION
OF
NIH RESEARCH, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation delivers to the Department of State for filing the following articles of dissolution:

ARTICLE I

The name of the corporation is: NIH Research, Inc.

ARTICLE II

The document number of the corporation is: P05000017185

ARTICLE III

Dissolution was authorized on: July 17, 2009.

ARTICLE IV

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

ARTICLE V

The dissolution shall be effective on the filing of these articles of dissolution with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these articles of dissolution this 17 day of July, 2009.

By: Cindy Kanstoroom
Name: Cindy Kanstoroom
Title: President

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