

To: The Florida Dept. of State
Subject: 000204 116660

From: Ashley Smith

Tuesday, December 29, 2009 9:08 AM Page: 1 of 2

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
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.

(((H09000265389 3)))



H090002653893ABC3

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) 617-6360

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450100714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

DISSOLUTION OR WITHDRAWAL
COGNITIVE NEURO SCIENCES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

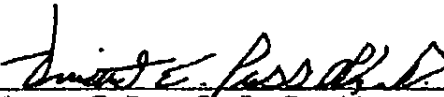
H09000265389 3

**ARTICLES OF DISSOLUTION
OF
COGNITIVE NEURO SCIENCES, INC.**

Cognitive Neuro Sciences, 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 Cognitive Neuro Sciences, Inc.
2. The dissolution of the Corporation was approved by the unanimous written consent of the board of directors and shareholders on December 14, 2009. 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.

COGNITIVE NEURO SCIENCES, INC.

By: 
Vincent E. Parr, Ph.D., President

cognitive/docs/art of diss

FILED
2009 DEC 29 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000265389 3