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TALLARY OF STATE

1008 B/A 11



August 17, 2011

Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Dissolution for NFB Research Labs, Inc.

Dear Sir/Madam:

Enclosed please find: (A) the original signed articles of dissolution for NFB Research Labs, Inc.; and (B) a check in the amount of \$35.00, to cover the filing fee. Please file the articles of dissolution and send notification of same to the address below.

If you have any questions or need further information, please call me at (407) 649-7777. Thank you for your assistance.

Very truly yours,

Edward R. Alexander, Jr.

Enclosures.

FILED ARTICLES OF DISSOLUTION

OF NFB RESEARCH LABS, INC.

2011 AUG 18 PM 3:21

NFB Research Labs, Inc., a Florida corporation, executest Ane Analyst at the state of the abstract the state of the state dissolution pursuant to Section 607.1403, Florida Statutes.

- The name of the corporation is NFB Research Labs, Inc. (the "Company"). 1.
- 2. A majority of shareholders approved the dissolution of the Company on July 20th , 2011, pursuant to Section 607.1402 (6), Florida Statutes.
- The number of votes cast by the shareholders of the Company for dissolution 3. was sufficient for approval of that action and voting by voting groups was not required.
- 4. The effective date of these articles of dissolution shall be the date of filing.

EXECUTED as of this 20th day of July, 2011

NFB Research Labs, Inc.

By: Adrian Quevedo, President