

PO80000002797

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

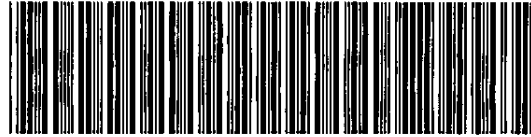
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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10/03/14--01006--009 \*\*35.00

*less of  
inactive  
corp*

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2014 OCT -3 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
10/10/14*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BIOEPINE US CORPORATION

**DOCUMENT NUMBER:** P0800000 2797

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEWART M. MIRRELLI, ESQ.

(Name of Contact Person)

THE MIRRELLI LAW FIRM, P.A.

(Firm/Company)

340 W. FLAGLER ST. SUITE 209

(Address)

MIAMI, FL 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

STEWART M. MIRRELLI

(Name of Contact Person)

at ( 786 ) 837-6936

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BIOEPINE US CORPORATION

SECOND: The document number of the corporation (if known): P08000002797

THIRD: The date dissolution was authorized: SEPT. 23, 2014

Effective date of dissolution if applicable: SEPT. 23, 2014

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Philippe Amselem

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35