P08000012582

(Requestor's Name)		
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SECRETARY OF STATE



Johnson & Berkson, P.A.

April 3, 2008

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Walter G. Benjamin

Gary M. Berkson

Richard V. Blystone

Kathryn L. Ebel

Frank Garcia

Mark H. Jamieson

Scott E. Johnson

James F. Kidd

Clinton C. Lyons, Jr.

Brian J. Moran

Thomas P. Moran

W. Charles Nix

Sarah P. Reiner

Via Federal Express

Division of Corporations

Clifton Building

Attn: Dianne Cushing

2661 Executive Center Circle

Tallahassee, FL 32301

Re:

Occupational Health Research, Inc. Dissolution/Domestication

Dear Ms. Cushing:

Please find enclosed the following documents with respect to the Dissolution of the above-referenced corporation and the simultaneous Domestication of the Maine corporation having the same name:

- Articles of Dissolution; 1.
- 2. Transmittal Letter/Certificate of Domestication; and
- 3. Articles of Incorporation.

Please also find enclosed a check in the amount of One Hundred and Seventy-Two Dollars and Fifty Cents (\$172.50) made payable to the Florida Division of Corporations, representing payment for the Dissolution, the Certificate of Domestication, the Articles of Incorporation and certified copy and certificate of status.

Pursuant to our telephone conversation on Monday, March 31, 2008, you advised me that this process could be done simultaneously in order to avoid another person or entity taking this corporate name. Please be advised that Occupational Health Research, Inc., a Florida corporation, will not revoke its dissolution. This will allow our client to simultaneously domesticate the Maine entity also named Occupational Health Research, Inc.

If you have any questions, please do not hesitate to give me a calt-

Thank you.

WCN/knh Enclosure

cc: Client, attorney LaLiberty

ARTICLES OF DISSOLUTION OF OCCUPATIONAL HEALTH RESEARCH, INC.

Occupational Health Research, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Occupational Health Research, Inc. (the

"Corporation").

SECOND:

The document number of the Corporation is P08000012582.

THIRD:

The shareholders of the Corporation approved the dissolution of the

Corporation on April 3, 2008.

FOURTH:

The number of votes cast by the shareholders of the Corporation for

dissolution was sufficient for approval of that action.

EXECUTED: This 3rd day of April, 2008.

By:

ween heron

William Newkirk, President

STATE OF Florida COUNTY OF OVAROLE

The foregoing instrument was acknowledged before me this 3rd day of April, 2008, by William Newkirk, as President for Occupational Health Research, Inc.

Signature of Notary Public My commission expires:

Personally known OR
Produced identification
Type of identification produced:

