P1500007a85Y

(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Business Links) Name,
(Document Number)
Certified Copies Certificates of Status
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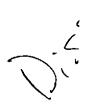


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COVER LETTER

TO: Amendment Section Division of Corporations

BOTANIKA RESEARCH LABORATORIES, INC. SUBJECT:	
DOCUMENT NUMBER: P15000072854	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Dennis L. Johnson, Ph.D.	
(Name of Contact Person)	
BOTANIKA RESEARCH LABORATORIES, INC.	
(Firm/Company)	•
P.O. Box 2358	
(Address)	-
Palm City, FL 34991	
(City/State and Zip Code)	-
For further information concerning this matter, please call:	
Dennis L. Johnson 772-285-0498 at (
(Name of Contact Person) (Area Code) (Daytime Telephone Nu	ımber)
Enclosed is a check for the following amount:	
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) 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

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: BOTANIKA RESEARCH LABORATORIES, INC.
SECOND:	P15000072854 The document number of the corporation (if known):
THIRD:	The date dissolution was authorized: September 4, 2018
	Effective date of dissolution if applicable:
	(no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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
	(Single voting group of all shareholders: written consent of shareholders under s. 607.0704, F.S.)
	(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)
	Definis L. Johnson, Ph.D.
	(Typed or printed name of person signing)
	CEO SE LO
	(Title of person signing)