

P92000006794

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 922-4000

From:  
Account Name : STRAWN & MONAGHAN, P.A.  
Account Number : 076215000176  
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DISSOLUTION

BH LABORATORIES, INC.

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**Florida Department of State**  
Division of Corporations  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 1, 1998

BH LABORATORIES, INC.  
2815 S. SEACREST BLVD.  
BOYNTON BEACH, FL 33435

SUBJECT: BH LABORATORIES, INC.  
REF: P92000006794

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000018196  
Letter Number: 398A00049073

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BH LABORATORIES, INC.  
ARTICLES OF DISSOLUTION

BH LABORATORIES, 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 BH Laboratories, Inc. ("company").
- SECOND:** The company's articles of incorporation were filed on November 23, 1992.
- THIRD:** None of the company's shares of stock have been issued.
- FOURTH:** The company does not have any unpaid debt.
- FIFTH:** A majority of the directors of the company authorized the dissolution of the company on September 30, 1998.
- EXECUTED:** September 30, 1998.

BH LABORATORIES, INC.

By: *Robert B. Hill*  
Name: Robert B. Hill  
Title: President

ejm K:\WORK-BH\204\articles of dissolution for bh labs.1

Prepared by:

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Prepared by:  
Timothy E. Monaghan, Esq.  
Strawn, Monaghan & Cohen, P.A.  
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