

P94 000004765

Requestor's

Address

Kupfer, Kupfer & Skolnick, P.A.

Attorneys at Law

1700 University Drive, Suite 110

Coral Springs, Florida 33071

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NT NUMBER(S), (if known):

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(Corporation Name)

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| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|----------------------------------------|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

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TALLAHASSEE, FLORIDA

VOID DIS

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
GOLDEN Z. THERAPEUTICS, INC.,
a Florida corporation**

ARTICLE I

The name of the corporation is **GOLDEN Z. THERAPEUTICS, INC.**

ARTICLE II

The Articles of Incorporation were filed on the 20th day of January, 1994 and was assigned Document No. P94000004765 (1) by the Department of State of the State of Florida.

ARTICLE III

Dissolution was authorized by Written Action on the 25th day of March, 1998, by all of the Directors and all of the shareholders of the Corporation.

ARTICLE IV

The corporation has no unpaid debts.

ARTICLE V

The net assets of the Corporation remaining after winding up its affairs have been distributed to the sole shareholder.

Dated this 25th day of March, 1998.

GOLDEN Z. THERAPEUTICS, INC.

By: [Signature]
Printed Name: DENNIS J. GOLDBER Director

Chairman

Acknowledged this 25th day of March, 1998.

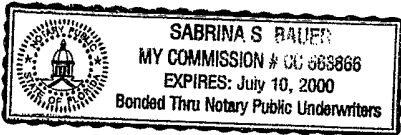
By: [Signature]
Printed Name: Dina Weiss Feigler Director

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, **DENNIS J. GOLDEN, Director** and **DINA WEISS-ZIEGLER, Director of GOLDEN Z. THERAPEUTICS, INC.**, a Florida corporation, to me well known to be the person described in and who executed the foregoing Articles of Dissolution and has acknowledged before me that he executed the same freely and voluntarily for the purpose therein express.

WITNESS my hand and official seal at the City of Coral Springs, County of Broward, and State of Florida, this 25th day of March, 1998.



Sabrina S. Bauer
Notary Public

My Commission Expires: