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Dressler & Dressler

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JAMES R. DRESSLER
DONNA M. DRESSLER

April 24, 1998

TELEPHONE 783-2714
AREA CODE 407

VIA OVERNIGHT MAIL

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300002504963--3
-04/29/98-01043-012
*****35.00 *****35.00

RE: Dissolution of GBI Laboratories, Inc.

Dear Sirs:

Enclosed for filing please find an original "Articles of Dissolution of GBI Laboratories, Inc." which has been executed by the corporation's sole director. Also enclosed you will find my client's check in the amount of \$35.00, made payable to "Florida Department of State" representing payment of your filing fee for filing said Articles of Dissolution.

Please furnish me with confirmation of your filing of the enclosed. Should you need anything further in complying with this request, please let me know.

Very truly yours,



Donna Dressler

DMD/hh

Enclosure - as stated

cc: Barbara Kiehn, Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 PM 2:38

Diss.

5-5-98

CC

***ARTICLES OF DISSOLUTION
OF
GBI LABORATORIES, INC.***

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is **GBI LABORATORIES, INC.**, (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on February 24, 1998.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized director on April 24, 1998.

GBI LABORATORIES, INC.

BY:


BARBARA KIEHN, Director

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