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COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: T2 Laboratories, Inc.

DOCUMENT NUMBER: P94000040565

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. Alan Howard

(Name of Contact Person)

Milam Howard Nicandri Dees & Gillam, P.A.

(Firm/Company)

14 East Bay Street

(Address)

Jacksonville, FL 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

<u>G. Alan Howard</u> (Name of Contact Person) at (<u>904</u>) <u>357-3660</u> (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

✓\$35 Filing Fee ↓\$43.75 Filing Fee & ↓\$43.75 Filing Fee & ↓\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is certified Copy enclosed) (Additional copy is

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

enclosed)

ARTICLES OF DISSOLUTION OF T2 LABORATORIES, INC.

FILED 2009 AUG 20 PM 1:43 SECRETARY

These Articles of Dissolution are filed pursuant to Section 607.1403, Florida Statutes, to effect a dissolution of T2 Laboratories, Inc., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors and the shareholders of the Corporation, hereby sets forth as follows:

1. The name of the Corporation is T2 Laboratories, Inc. The Corporation was assigned document number P94000040565.

2. The Articles of Dissolution of the Corporation have been authorized and approved by the shareholders of the Corporation, pursuant to written consent as authorized by Section 607.0704, *Florida Statutes*, on August 1/2, 2009. The number of votes cast by the shareholders was sufficient for approval.

3. Upon the filing of these Articles of Dissolution by the Florida Department of State, the Corporation shall be deemed to be dissolved accordingly.

DATED as of this $\frac{1}{3}$ day of August, 2009.

T2 LABORATORIES, INC.

"Int By:

Marion F. Wyatt, President

NOTICE OF CORPORATE DISSOLUTION

This Notice of Corporate Dissolution is filed pursuant to Section 607.1407, *Florida Statutes*, for resolution or payment of unknown claims against T2 Laboratories, Inc., a dissolved Florida corporation (the "Corporation").

- 1. The name of the Corporation is T2 Laboratories, Inc.
- 2. The date of dissolution of the Corporation is August (2, 2009).
- 3. Persons with claims against the Corporation may file such claim with the

Corporation as provided in this notice. The claim must include: (a) the legal name of the claimant, (b) the principal address and telephone number of the claimant, (c) a reasonable description of the claim, and (e) the amount of the claim.

4. Claims can be sent to the Corporation at the following address:

Milam Howard Nicandri Dees & Gillam, P.A. 14 East Bay Street Jacksonville, FL 32202 Attention: G. Alan Howard

5. A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

DATED as of this (3) day of August, 2009.

T2 LABORATORIES, INC.

7. Zylt Bv:

Marion F. Wyatt, President

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