

P95000065041

April 3, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200005192092--2
-04/04/02--01046--013
*****35.00 *****35.00

Re: Florida Research Foundation, Inc.

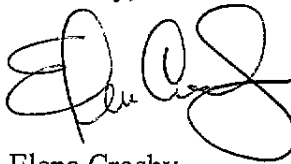
To Whom It May Concern:

Enclosed please find the following documents along with the pertinent fees. Please process in the order listed:

- Articles of Dissolution – Florida Research Foundation, Inc. (For-Profit corporation)
- Affidavit certifying non-revocation of articles of dissolution
- Articles of Incorporation – Florida Research Foundation, Inc. (Not for Profit corporation)

Thank your attention in this regard.

Sincerely,



Elena Crosby

FILED
02 APR 11 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol/dis
T. Lewis 4/10/02

ARTICLES OF DISSOLUTION

FILED
02 APR -4 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FLORIDA RESEARCH FOUNDATION, INC.

SECOND: The date dissolution was authorized: APRIL 1, 2002

THIRD: 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 vote of the shareholders through voting groups.

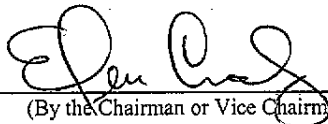
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 3RD day of APRIL, 2002.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

ELENA CROSBY

(Typed or printed name)

SECRETARY

(Title)