

P 96000009389

**** MEMORANDUM ****

To: Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

From: Walter George Bolter
Registered Agent, President, and Incorporator.
Bethesda Research Inst., Inc.
P. O. Box 4044, 7466 A1A South
St. Augustine, FL 32085-4044
904-471-5168

Walter George Bolter

Subj: Articles of Dissolution
Date: December 31, 1998

500002729895-4
-01/05/99--01015--014
*****43.75 *****43.75

Attachment(s): Articles of Dissolution, Pursuant to section 607.1403 Florida Statutes

Attached herewith are an original and an original copy of the *Articles of Dissolution*, effective today, submitted pursuant to section 607.1403 Florida Statutes regarding the following corporation:

Bethesda Research Inst., Inc.
P. O. Box 4044, 7466 A1A South
St. Augustine, FL 32085-4044
904-471-5168
FEIN: 59-3372856

FILED
JAN -5 PM 12:55
TALLAHASSEE, FLORIDA

Under the Articles of Incorporation, the term of existence of this Corporation commenced on February 1, 1996. Walter George Bolter has the standing of Registered Agent, President, and Incorporator.

As per instructions provided by the Florida Department of State, a check for \$43.75 is enclosed. This is to cover the filing fee for the articles of dissolution (\$35) plus the sending of a certificate of status (\$8.75) by return mail.

Could you please stamp the original copy of the *Articles of Dissolution* and return it and the certificate of status to:

Walter George Bolter
Registered Agent, President, and Incorporator.
Bethesda Research Inst., Inc.
P. O. Box 4044, 7466 A1A South
St. Augustine, FL 32085-4044

Diss

*1-12-99
CC*

ARTICLES OF DISSOLUTION

FILED
99 JAN -5 PM 12:55
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: Bethesda Research Inst., Inc.

SECOND: The date dissolution was authorized: December 31, 1998

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 31st day of December, 19 98

Signature

Walter George Bolter

(By the Chairman or Vice Chairman of the Board, President, or other officer)
(Registered Agent, President, and Incorporator)

Walter George Bolter

(Typed or printed name)

Registered Agent, President, and Incorporator

(Title)