## 27625 Water for divided

27625 Waterford Way Wesley Chapel Ec 33544

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Office Use Only

Examiner's Initials

CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known):

	1.		
		Corporation Name) (Document #)	
	2	orporation Name) (Document #)	
	(1	orporation Name) (Document #)	
	3(0	orporation Name) (Document #)	
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		orporation Name) (Document #)	
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	☐ Walk in	Pick up time Certified Copy	
<del></del>	Mail out	Pick up time Certified Copy  Will wait Photocopy Certificate of Status	
	NEW FILINGS	AMENDMENTS	-
	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/ Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
- CHINA	of the party combined or should appear	4	
	OTHER FILINGS	REGISTRATION	
	Annual Report	WE WOULD CATION TO THE PROPERTY OF THE PROPERT	
	Fictitious Name	Foreign	
	Name Reservation	Limited Partnership	
		Reinstatement	
		Foreign Limited Partnership Reinstatement Trademark Other	
		Other	

## ARTICLES OF DISSOLUTION R AND D VENTURES, INC.

- 1. The name of the Corporation is R and D Ventures, Inc.
- 2. The names and respective addresses of its officers are:

Ron G. Roma, R.Ph. 27625 Waterford Way Wesley Chapel, Florida 33544

Donald C. Schoen 7808 College Drive Palos Heights, Illinois 60463

3. The names and respective addresses of its directors are:

Ron G. Roma, R.Ph. 27625 Waterford Way Wesley Chapel, Florida 33544

Donald C. Schoen 7808 College Drive Palos Heights, Illinois 60463

- 4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.
- 5. All the remaining property and assets of the Corporation have been distributed among its stockholders in accordance with their respective rights and interests (or no property remained for distribution to stockholders after applying it to the payment of the liabilities and obligations of the Corporation).
- 6. There are no actions pending against the Corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action).
- 7. An executed (or conformed) copy of the written consent to dissolve is attached. Such written consent has been signed by all stockholders of the Corporation (or signed in their names by their attorneys thereunto duly authorized).

DATED this \_\_\_\_\_ day of Marcin, 1997.

Ron G. Roma, R.Ph., President

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME personally appeared Ron G. Roma, R.Ph., who is the President of R and D Ventures, Inc., a Florida corporation, acknowledged before me that he executed the foregoing Articles of Dissolution. He is personally known to me has produced as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 14 day of March, 1997.

OFFICIAL SOTARY SEAL

JUNEPPENCER

NOTARY PUBLIC SEALS OF LORIDA

COMMENTON NOTOCOM

MY COMMENTON SOURCES

Signature of Notary Public

Notany Public's Name Printed State of Florida at Large

State of Florida at Large My Commission Expires: My Commission No. is:

NO. 15:

IDENTIFICATION PROVIDED

(S)HE-DID/DID NOT TAKE AN OATH

## WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS IN LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND BOARD OF DIRECTORS OF R AND D VENTURES, INC.

The undersigned, being all the Stockholders and Directors of R and D Ventures, Inc. (the "Corporation"), hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Stockholders:

RESOLVED, that the officers, directors and the accountant for the Corporation be and they hereby are authorized and directed to:

- provide for the payment of any indebtedness owed by the Corporation to any creditors or lienors;
- 2. distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the Corporation;
- 3. file a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida: and
- 4. file all other forms and documents required by the State of Florida and the federal government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets.

FURTHER RESOLVED, that all actions taken on behalf of this Corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the Corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED this day of March, 1997.

Ron G. Roma, R.Ph., Stockholder and-Director

Donald C. Schoen, Stockholder and Director