

P96000030238

Roma
27625 Waterford Way
Wesley Chapel FL 33544

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-04/16/97--01097--006
*****35.00 *****35.00

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
APR 15 1997
TALLAHASSEE, FLORIDA

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P96000030238
4-15-97
TL-1115

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

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

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

Adopted
DATED this 14th day of ~~March~~, 1997.

Ron G. Roma
Ron G. Roma, R.Ph., President

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

OFFICIAL NOTARY SEAL
JENNIFER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00000000000000000000
MY COM. EXPIRES 12-31-2017

Signature of Notary Public
JUNG P. PENCEK
Notary Public's Name Printed
State of Florida at Large
My Commission Expires:
My Commission No. is:

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.**

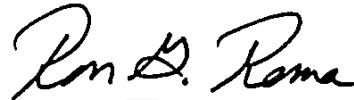
The undersigned, being all the Stockholders and Directors of R and D Ventures, Inc. (the "Corporation"), hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Stockholders:

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

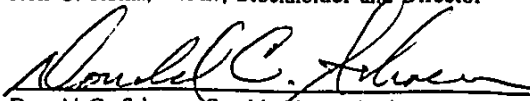
1. provide for the payment of any indebtedness owed by the Corporation to any creditors or lienors;
2. distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the Corporation;
3. file a Certificate of Dissolution with the Secretary of 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 14th day of April, 1997.



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



Donald C. Schoen, Stockholder and Director