

P96000060495
AccuLab

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 AM 8:25

941.351.4000

January 8, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000004762620--5
-01/09/02--01045--020
*****43.75 *****43.75

Re: AccuLab Laboratories, Inc.
Date of Incorporation: July 16, 1996
Document Number: P96000060495

Dear Sir or Madam:

I am the Treasurer of AccuLab Laboratories, Inc., a Florida for-profit corporation duly incorporated on July 16, 1996.

Enclosed herewith for filing please find original Articles of Dissolution of AccuLab Laboratories, Inc., duly executed by me in my capacity as an officer of said corporation, pursuant to Florida Statute 607.1403.

Also enclosed herewith please find a check in the amount of \$43.75, representing the \$35.00 fee for filing the aforementioned Articles of Dissolution, and the \$8.75 fee for obtaining a certified copy of same when same is officially filed and entered into the records of the Florida Department of State, Division of Corporations. Kindly forward the requested certified copy of the Articles of Dissolution as soon as possible.

Finally, I understand that by making an election to waive its right to revoke the Articles of Dissolution as otherwise permitted under Florida Statute 607.1404, the name "AccuLab Laboratories, Inc." would become immediately available to any other person or entity who might wish to incorporate or transact business in Florida using this name. This fact notwithstanding, please accept this letter as written confirmation that AccuLab Laboratories, Inc. hereby irrevocably elects to waive its right to revoke the aforementioned Articles of Dissolution as otherwise permitted under Florida Statute 607.1404.

Kindly contact the undersigned immediately upon your receipt of this correspondence if anything further is required in order to effectuate the purposes of this letter and the enclosed documents.

Sincerely,

ACCULAB LABORATORIES, INC.

By: 

Michael Cromwell, Treasurer

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V SHEPARD JAN 16 2002

4111 Lockwood Ridge Road North • Sarasota, FL 34234
Fax 941.351.4717 888.ACCULAB

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ACCULAB LABORATORIES, INC.

SECOND: The date dissolution was authorized: JANUARY 8, 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.

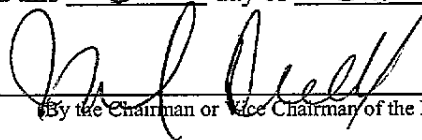
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 8th day of JANUARY, 2002.

Signature



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

MICHAEL CROMWELL

(Typed or printed name)

TREASURER

(Title)