

PG6000103042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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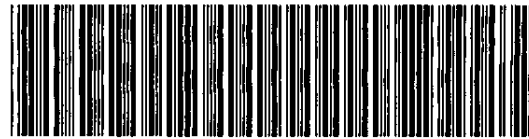
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/18/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of corporation

DOCUMENT NUMBER: P96000103042

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rob James

(Name of Contact Person)

Toxicology Ecology Research Risk Assessment Inc

(Firm/Company)

5986 Colonel Scott Way

(Address)

Tallahassee FL 32309

(City/State and Zip Code)

For further information concerning this matter, please call:

Rob James

at (850) 445-6260

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

✓ Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Toxicology Ecology Research Risk Assessment Inc

SECOND: The document number of the corporation (if known): P96000103042

THIRD: The date dissolution was authorized: 12-20-12
Effective date of dissolution if applicable: 12-20-12
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Rob James

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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13 JAN 18 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Dissolution of _Toxicology Ecology Research Risk Assessment Inc,

The undersigned persons, being the holders of all of the issued and outstanding shares of stock of this corporation, and being all of the shareholders who are entitled to vote on the dissolution of this corporation in accordance with the bylaws of this corporation and with the laws of the State of Florida, do adopt these Articles of Dissolution:

Article 1. The name of the corporation is Toxicology, Ecology, Research, Risk Assessment Inc.
Florida Document # P96000103042

Article 2. The Articles of Incorporation for this corporation were filed with the State of Florida on December 23, 1996.

Article 3. The names and addresses of the directors of this corporation are:

<i>Name of Director</i>	<i>Address of Director</i>
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Robert James , 5986 Colonel Scott Way, Tallahassee, Fl 32309	
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_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Article 4. The names and addresses of the officers of this corporation are:

Robert James, same address as above _____ , President

Robert James, same address as above _____ , Vice-President


Robert James, same address as above _____ , Treasurer

Robert James, same address as above _____ , Secretary

Article 6. A special meeting of the directors of this corporation was held on December 20, 2012 at 1 o'clock pm., at the offices of the corporation located at Tallahassee FL . At this meeting, a majority of the directors adopted a resolution electing to dissolve this corporation.

Article 8. This corporation elects to dissolve effective 12-31-12.

Dated: December 20, 2012


Signature of Secretary of Corporation

Signature of Shareholder _____ Printed Name of Shareholder _____

Signature of Shareholder Printed Name of Shareholder
Robert James Robert James

Robert James