

P97000007399

(Requestor's Name)

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(City/State/Zip/Phone #)

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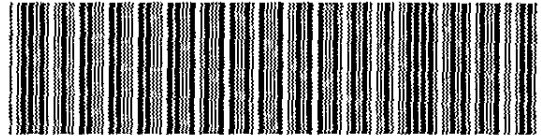
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 27 PM 4:43

Dissolution
LFT
1-8-03

GUTIERREZ & ASSOCIATES
A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY
ATTORNEYS AND COUNSELORS AT LAW
COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE, SUITE 201
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December 18, 2002

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

Re: Cambionic Incorporated

Dear Sir/Madam:

Enclosed please find for filing original Articles of Dissolution of the above named corporation, along with a photocopy of the foregoing. Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 to cover the Filing Fee.

Please return a certified copy of the enclosed Articles of Dissolution to the undersigned at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely yours,


Lourdes N. Gutierrez

Encs.

ARTICLES OF DISSOLUTION
OF
CAMBIONIC INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 27 PM 4:43

Pursuant to Section 607.1403, Florida Statutes, we, the undersigned, hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of recording the dissolution of Cambionic Incorporated, a Florida corporation for profit organized under the laws of the State of Florida, to wit:

ARTICLE I - Name and Incorporation

The name of the corporation is Cambionic Incorporated (the "Corporation"), that was incorporated under Articles of Incorporation filed with the Florida Department of State on January 17, 1997 and assigned document number P97000007399.

ARTICLE II-Resolutions of the Shareholders

The shareholders and the directors of the Corporation by a unanimous written consent dated December 18, 2002 decided to authorize the dissolution of the Corporation.

The effective date of the dissolution of the Corporation shall be upon the filing of this Articles of Dissolution with the Florida Department of State.

ARTICLES III-Shareholders Vote.

The number of shareholders votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation, hereby executes these Articles of Dissolution on this 18th day of December, 2002.

CAMBIONIC INCORPORATED

By: _____

Renaldy J. Gutierrez
Assistant Secretary