

P97000028184

Luis Naras

7300 Bird Road / Suite 200 / Miami, FL 33155

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 000003399310--6
-09/20/00--01056--010
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
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- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
☐ Certificate of State

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 SEP 20 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.S.

S. PAYNE SEP 28 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

00 SEP 20 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: LAV Biomedical and
Research Consulting, Inc.

SECOND: The date dissolution was authorized: January 1st, 2000

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.

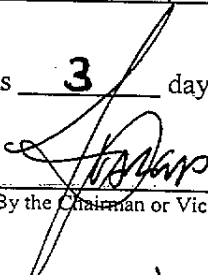
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

Luis A. VARGAS
(voting group)

Signed this 3 day of January, 2000

Signature


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

Luis A Vargas
(Typed or printed name)

Secretary
(Title)