

P97000037113

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD-157
X 205
6-30-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution Medical Research & Statistics, Inc.

DOCUMENT NUMBER: P97000037113

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

Please return all correspondence concerning this matter to the following:

Manfred Helmerking

(Name of Contact Person)

Mailing Address

(Firm/Company)

P. O. Box 8336

(Address)

Longboat Key, FL 34228-8336

(City/State and Zip Code)

For further information concerning this matter, please call:

Manfred Helmerking

(Name of Contact Person)

at (941) 726-8555 /941-383-6115

(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

eff
5-3-08

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:

Medical Research & Statistics, Inc.

SECOND: The document number of the corporation (if known): P97000037113

THIRD: The date dissolution was authorized: Mai 27th, 2008

Effective date of dissolution if applicable: Mai 31st, 2008

(no more than 90 days after dissolution 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)

Manfred Helmerking

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
08 MAY 30 PM 5:56
CLERK OF STATE
TALLAHASSEE, FLORIDA