

P97000079511

Requester's Name

JAM COSGROVE  
2275 Pinnacle Cir. So.  
Palm Harbor, FL 34684

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

500004447535-3  
-06/27/01-01049-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 JUN 27 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

P97000079511  
6-27-01  
FL Diss  
298

## 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 is: Xenolabs, Inc.

SECOND: The date dissolution was authorized: December 30, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

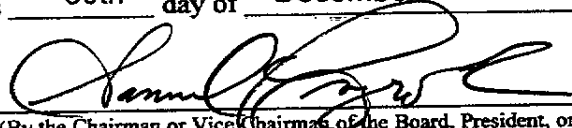
☐ Dissolution was approved by vote of the shareholders through voting groups.

*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 30th day of December, 1999

Signature

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

Samuel Cosgrove

(Typed or printed name)

Vice President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 27 PM 1:09

FILED