

# P97000099023

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

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

1. KOS/CIBUS Pharmaceutical, Inc  
(Corporation Name) (Document #)

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

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

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

FILED  
98 FEB 19 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4000002420914--6

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

☒ Walk in

☒ Pick up time

4:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED  
98 FEB -4 AM 10:06  
DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2/19

for  
Vol.  
Diss

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 4, 1998

HOLLAND & KNIGHT

TALLAHASSEE, FL

SUBJECT: KOS/CIBUS PHARMACEUTICAL, INC.  
Ref. Number: P97000099023

We have received your document for KOS/CIBUS PHARMACEUTICAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The dissolution must be signed by the chairman, any vice chairman of the board of directors, the president or any other officer of the corporation being dissolved. This document has been signed by the sole shareholder of the corporation being dissolved -- this does not meet our requirements.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 198A00006323

RECEIVED  
98 FEB 19 AM 11:27  
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION  
OF  
KOS/CIBUS PHARMACEUTICAL, INC.

FILED

98 FEB 19 AM 11:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officer of Kos/Cibus Pharmaceutical ("Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is Kos/Cibus Pharmaceutical, Inc.

ARTICLE II

The dissolution of the Corporation was authorized on February 2, 1998.

ARTICLE III

The dissolution of the Corporation was approved by the sole shareholder, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned, for the purpose of dissolving Kos/Cibus Pharmaceutical, Inc. under the laws of the State of Florida, has executed these Articles of Dissolution this 2 day of February, 1998.

  
George A. Blews, Vice President