

# Science, Inc.

P98000016193

~~CONFIDENTIAL~~

3280 W. 1st St.  
Sanford, FL 32771

Phone: (407) 322-5878

December 21, 1998

DIVISION OF CORPORATIONS  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Please find enclosed the follwoing documents:  
Articles of Dissolution for Amdev Science, Inc.

Minutes of Special Meeting Authorizing Dissolution

Check in the amount of \$35.00 to cover the filing fee.

Your prompt attention to the above will be appreciated.

Sincerely,

Donald L. Moore, Jr., President

Encls: As stated.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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: AMDEV SCIENCE, INC.

SECOND: The date dissolution was authorized: December 18, 1998

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

Stockholders, Officers and Directors

(voting group)

Signed this 18th day of DEcember, 19 98

Signature

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

Donald L. Moore, Jr.

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MINUTES OF SPECIAL MEETING  
OF  
STOCKHOLDERS, OFFICERS, AND DIRECTORS  
OF  
AMDEV SCIENCE, INC.**

A special meeting of Stockholders, Officers and Directors of the Corporation was held on the 18<sup>th</sup> day of December, 1998, at 10:00a.m. at the office of the Corporation.

The meeting was called to order by Donald L. Moore, Jr., President. Present at the meeting was Donald L. Moore, Jr., the sole Stockholder and Director of the Corporation. The President stated that the purpose of the meeting was to dissolve Amdev Science, Inc. due to insolvency, and he is therefore dissolving the Corporation.

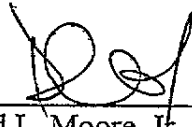
Upon motion duly made, seconded and carried, the following resolution was adopted:

**RESOLVED:** that AMDEV SCIENCE, INC. be dissolved and that Articles of Dissolution be filed with the Secretary of the State of Florida dissolving the Corporation.

**FURTHER RESOLVED:** that all other actions necessary to complete the dissolution of the Corporation is completed no later than December 31, 1998.

There being no further business to attend, upon motion duly made, seconded and carried, the meeting was adjourned.

**DATED** the 18<sup>th</sup> day of December, 1998.

  
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Donald L. Moore, Jr.  
President & Assistant Secretary