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TALLAHASSEE, FLORIDA

***Biological Innovations, Inc.***

790 Church Street  
Suite 100  
Marietta, GA 30066

August 20, 2003

To: Dept of State  
From: Mike Evertsen

To Whom It May Concern:

Please receive this check for \$43.75 to cover the dissolution of the company and one certified copy to be sent to the above address. Thank you for your assistance.

Sincerely,



Michael Evertsen  
President, BI

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TALLAHASSEE, FLORIDA

## 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: Biological Innovations, Inc.

SECOND: The date dissolution was authorized: 8/20/03

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 20th day of August, 2003

Signature \_\_\_\_\_

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

Michael Evertsén

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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