P9800073077

RETURN ADDRESS:

NICOLE A. KALLIS c/o BIOLIFE GROUP, INC. 1407 TALLAHASSEE DRIVE TARPON SPRINGS, FL 34689

(727) 934-7352



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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 4, 1999

NICOLE A. KALLIS C/O BIOLIFE GROUP, INC. 1407 TALLAHASSEE DR. TARPON SPRINGS, FL 34689

SUBJECT: BIOLIFE GROUP, INC. Ref. Number: P98000073077

We have received your document for BIOLIFE GROUP, 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):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 599A00005044

SOFED 18 AT 9: 1/8

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: BIOLIFE GROUP, INC.	-
SECOND:	The filing date of the articles of incorporation was: August 20, 199	
THIRD:	(check one)	Ö
	The name of the corporation is: BIOLIFE GROUP, INC. The filing date of the articles of incorporation was: August 20, 199 (check one) None of the corporation's shares have been issued. The corporation has not commenced business.	ည
FOURTH:	No debt of the corporation remains unpaid.	
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SIXTH:	Adoption of Dissolution (check one)	
A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this		
Signati	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
_	Nicole A. Kallis (Typed or printed name)	. 1
_	President (Title)	-=
	[] [] [] [] [] [] [] [] [] []	