## P98000080040

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SECRETARY OF STATE OF

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

SUBJECT: BIOSCIENCE PRODUCTIONS INC							
DOCUMENT NUMBER: P98000080040  The enclosed Articles of Dissolution and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:							
						JOHN O. ENANDER  (Name of Contact Person)	
						(Firm/Company)	
1400 CASEY KEY ROAD	and the second second						
(Address)							
NOKOMIS, FLORIDA 34275							
(City/State and Zip Code)							
For further information concerning this matter, please call:							
JOHN O. ENANDER at (941 (Name of Contact Person) (Area C	20 485-4165 Code & Daytime Telephone Number)						
Enclosed is a check for the following amount:							
\$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & Certified Copy (Additional copy enclosed)	Certificate of Status &						
	enclosed)						
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle						

Tallahassee, FL 32301

## 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 as currently filed with the Florida Departme	ent of S	tate:	
	BIOSCIENCE PRODUCTIONS, INC.			
SECOND:	The document number of the corporation (if known): P98000080	040		
THIRD:	The date dissolution was authorized: 12-31-2008			
	Effective date of dissolution if applicable: (no more than 90 days after disso	lution file	date)	<del>,</del>
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for	disso	lution
	Dissolution was approved by the shareholders through voting groups	•		
	The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve:	up enti	tled	
	The number of votes cast for dissolution was sufficient for approval by	SECRE FALL AH	09 JAN 23	-71
	(voting group)	ASS	23	parameter S
	Signature:  (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary	EF. FLORIDS	AN 11: 57	B
	JOHN O. ENANDER			
	(Typed or printed name of person signing)	_		
	PRESIDENT & DIRECTOR			
	(Title of person signing)			

Filing Fee: \$35