

THOMAS A. FOGT, ESQ.

Attorney at Law  
700 Colorado Avenue  
Stuart, Florida 34994-3086

Thomas A. Fogt, Esq.  
Board Certified Real Estate Lawyer

Telephone: (813) 288-3300  
Facsimile: (813) 286-3300  
E-mail: attyfgt@tfo.com

P98000081573

December 22, 2000

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Natural Laboratories, Inc.

500003512515--7  
-12/26/00--01031--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed are Articles of Dissolution, with duplicate copy for time stamp and return to our office, along with your filing fee of \$35.00, for dissolution of the above corporation.

Very truly yours,

*Deborah D. Haas*

Deborah D. Haas  
Legal Assistant

/ddh  
encs.

FILED  
00 DEC 26 PM 4:20  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

P98000081573  
FU 7:55  
Back Date per Reg.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 8, 2001

THOMAS FOGT  
700 COLORADO AVENUE  
STUART, FL 34994-3086

SUBJECT: NATURAL LABORATORIES INC.  
Ref. Number: P98000081573

We have received your document for NATURAL LABORATORIES 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):

Please include the exhibit(s) referred to in your document.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 101A00000961

*Please date effective  
2000. Thanks!*

RECEIVED  
01 JAN 16 AM 9:32  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

- INC. 1. The name of the corporation is **NATURAL LABORATORIES**
2. The names and respective addresses of its officers are:

RONALD J. RIETH  
903 SE Central Parkway  
Stuart, Florida 34994

RICHARD R. WACKENHUT  
4200 Wackenhut Drive #100  
Palm Beach, Florida 33410

PHILIP L. MASLOWE  
4200 Wackenhut Dr. #100  
Palm Beach, Florida 33410

MAUREEN BRADY  
903 SE Central Parkway  
Stuart, Florida 34994

3. The names and respective addresses of its directors are:

GERARE N. ALTIERI  
820 Superior Avenue W #635  
Cleveland, Ohio 44113

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).


7. An executed (or conformed) copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation (or signed in their names by their attorneys thereunto duly authorized).

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC 26 PM 4:20

FILED

DATED this 22 day of Dec, 2008.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS IN  
LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND  
BOARD OF DIRECTORS PURSUANT TO SECTIONS 607.394  
AND 607.134 OF THE FLORIDA GENERAL CORPORATION ACT

At a Meeting to Liquidate and Dissolve  
NATURAL LABORATORIES INC.

The undersigned, being all the Stockholders and Directors of the above named corporation, hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Stockholders.

RESOLVED, that the corporation be liquidated in accordance with the provisions of Section 331 of the Internal Revenue Code of 1954, as amended, and further

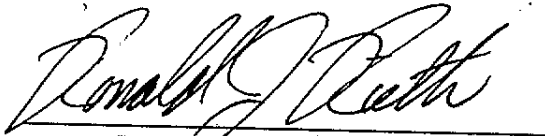
RESOLVED, that in accordance with such plan of liquidation, the officers, directors and the accountant for the corporation be and they hereby are authorized and directed to:

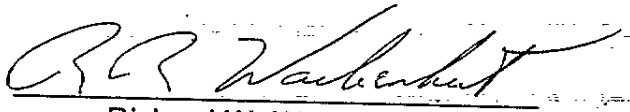
1. File form 966 within \_\_\_\_\_ days after the date hereof with the District Director of Internal Revenue Service at Atlanta, Georgia, together with a copy of their consent; and
2. Transfer all of the assets of the corporation to the stockholders of the corporation; and
3. Distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation; and
4. File a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida; and
5. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets; and
6. Provide for the payment of any indebtedness owed by the corporation to any creditors or lienors; and

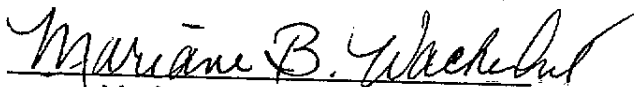
FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

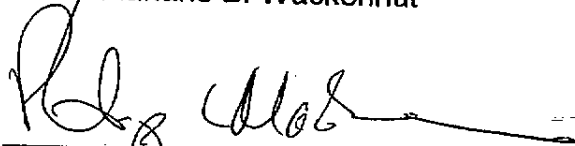
DATED this 22 day of Dec., 2000.

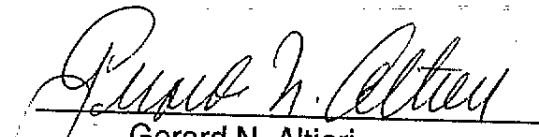
**SHAREHOLDERS:**

  
\_\_\_\_\_  
Ronald J. Rieth

  
\_\_\_\_\_  
Richard W. Wackenhut

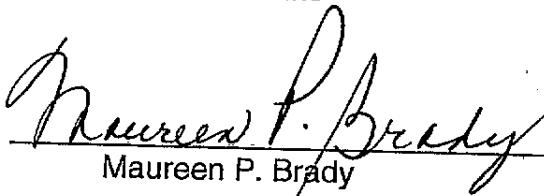
  
\_\_\_\_\_  
Mariane B. Wackenhut

  
\_\_\_\_\_  
Philip L. Maslowe

  
\_\_\_\_\_  
Gerard N. Altieri

\_\_\_\_\_  
Mark P. Altieri

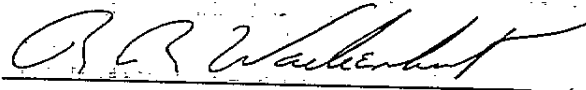
\_\_\_\_\_  
Andrew V. Mike


  
\_\_\_\_\_  
Maureen P. Brady

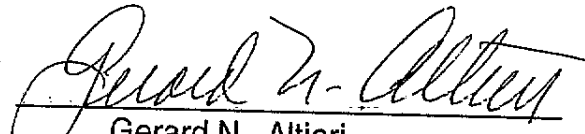
\_\_\_\_\_  
Michael T. Christie

**DIRECTORS:**

  
\_\_\_\_\_  
Ronald J. Rieth

  
\_\_\_\_\_  
Richard W. Wackenhut

  
\_\_\_\_\_  
Philip L. Maslowe

  
\_\_\_\_\_  
Gerard N. Altieri

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Mark P. Altieri

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Donald Plummer~~

DATED this 19<sup>th</sup> day of DECEMBER, 2000.

**SHAREHOLDERS:**

**DIRECTORS:**

\_\_\_\_\_  
Ronald J. Rieth

\_\_\_\_\_  
Gerard N. Altieri

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Richard W. Wackenhut

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Ronald J. Rieth

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Mariane B. Wackenhut

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Richard R. Wackenhut

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Philip L. Maslowe

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*Mark P. Altieri*  
Mark P. Altieri

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Gerard N. Altieri

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Donald Plummer

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*Mark P. Altieri*  
Mark P. Altieri

\_\_\_\_\_  
Andrew V. Mike

\_\_\_\_\_  
Maureen P. Brady

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Michael T. Christie

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

**SHAREHOLDERS:**

**DIRECTORS:**

\_\_\_\_\_  
Ronald J. Rieth

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Ronald J. Rieth

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Richard W. Wackenhut

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Richard W. Wackenhut

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Mariane B. Wackenhut

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Philip L. Maslowe

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Phillip L. Maslowe

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Gerard N. Altieri

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Mark P. Altieri

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Donald Plummer

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Andrew V. Mike

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Maureen P. Brady

*Michael T. Christie*

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Michael T. Christie