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FL INCORPORATORS INC

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Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (305) 661-8621

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

EAGLE RESEARCH LABORATORIES, INC.

See # 8383

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DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION
OF
EAGLE RESEARCH LABORATORIES, INC.**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EAGLE RESEARCH LABORATORIES, INC.

SECOND: The date dissolution was authorized: APRIL 9, 1999

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 9TH day of APRIL, 19 99

Signature



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

Dr. J.W. Blanchard
(Typed or printed name)

PRESIDENT
(Title)

Florida Incorporators, Inc.
1221 Brickell Ave. Ste. 900
Miami, FL 33131
(305) 661-8503

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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