

P99000085387

Thursday, June 28, 2001

BioLogic Research Incorporated
John DeFalco
633 Alvarado Street
San Francisco, CA 94114

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600004462236--7
07/06/01--01056--008
*****43.75 *****43.75

To Whom It May Concern:

Please find enclosed the Articles of Dissolution for BioLogic Research Incorporated, a Florida corporation, EIN 65-0955412. Also find enclosed a check for the filing fee and a certified copy of this document. Send the certified copy to:

BioLogic Research Incorporated
John DeFalco
633 Alvarado Street
San Francisco, CA 94114

Contact me at 415 793-8926 if you have any questions.

Thank you,


John DeFalco

FILED
01 JUL -6 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

S. PAYNE JUL 11 2001

ARTICLES OF DISSOLUTION

FILED

01 JUL -6 PM 2: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Biologic Research, Inc.

SECOND: The date dissolution was authorized: 5/18/01

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.

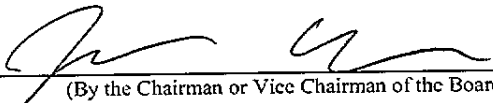
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____.

Signature


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

John DeFalco

(Typed or printed name)

President

(Title)