



P99000089032

12085 Research Dr., Suite N  
Alachua, FL 32615  
Tel: (386) 462-9663  
Fax: (386) 462-2087

February 11, 2002

Division of Corporations  
Attn: Amendment Section  
Florida Department of State  
P O Box 6327  
Tallahassee, FL 32314

600004925456-2  
-02/14/02-01046-002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

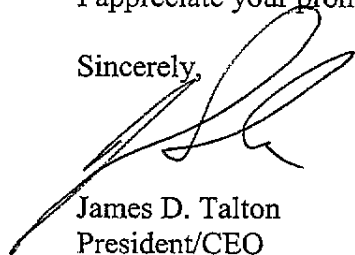
Re: Nanofunctional Materials, Inc.

Dear Sir:

Enclosed are the Articles of Dissolution for the above referenced Florida corporation in accordance with Florida Statute 607.1401. In addition, I have enclosed the appropriate filing fees and request that a certified copy of the dissolution be provided after filing.

I appreciate your prompt attention to this matter.

Sincerely,



James D. Talton  
President/CEO

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 14 PM 1:17

Voldis

V SHEPARD FEB 18 2002

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 14 PM 1:17

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

FIRST: The name of the corporation is: Nanofunctional Materials, Inc.  
(P99000089032)...

SECOND: The filing date of the articles of incorporation was: October 5, 1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

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.

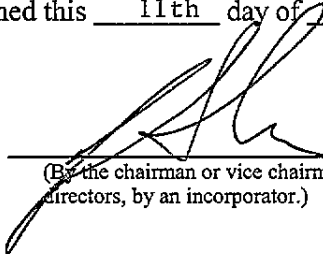
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 11th day of February, 2002.

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

James D. Talton, Ph.D.

(Typed or printed name)

President

(Title)