

APR. 30. 2010 10:08AM  
Division of Corporations

CAPITAL CONNECTION

NO. 8160

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Annette

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000104146 3)))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

DISSOLUTION OR WITHDRAWAL  
AXIOM LABORATORIES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

RECEIVED  
2010 APR 30 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2010 APR 30 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

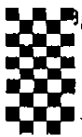
Electronic Filing Menu

Corporate Filing Menu

Help

Thank you

diss with  
notice  
4/30/10



APR. 30. 2010 10:32AM

CAPITAL CONNECTION 2:18 AM PAGE 1/001 NO. 8163exp. 2



April 30, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AXIOM LABORATORIES, INC.  
PO BOX 1186  
TAMPA, FL 33601

SUBJECT: AXIOM LABORATORIES, INC.  
REF: P99000096303

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H10000104146  
Letter Number: 010A00010748

RECEIVED  
2010 APR 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

APR. 30. 2010 10:08AM

CAPITAL CONNECTION

NO. 8160 P. 2/3

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### ARTICLES OF DISSOLUTION

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 as currently filed with the Florida Department of State:

Axiom Laboratories, Inc.

SECOND: The document number of the corporation (if known): P99000096303

THIRD: The date dissolution was authorized: December 31, 2009

Effective date of dissolution if applicable: December 31, 2009

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: 

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Frederick J. Bergmann

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Axiom Laboratories, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Full description of nature of claim and complete information of person  
to contact in order to address claim.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

PO Box 1186

Tampa, Florida 33601

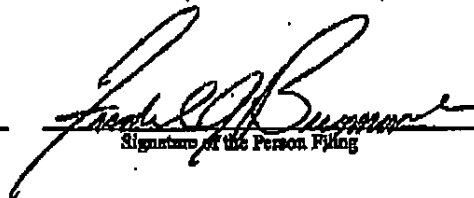
\_\_\_\_\_

\_\_\_\_\_

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Frederick J. Bergmann

Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00