

S24451

Biological Marketing Services, Inc.

1735 Southwest 2nd. Avenue
Boca Raton, Florida 33432-7230

Telephone (561) 362-5877
Telefax (561) 362-5878

27 April, 2000

200003239292--8
-05/04/00-01043-010
*****43.75 *****43.75

State of Florida
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

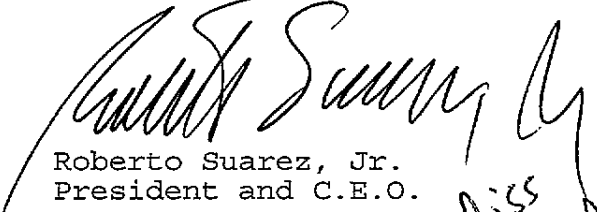
Dear Sirs:

Enclosed please find form 607.1403 for the dissolution of Biological Marketing Services, Inc. a for profit corporation. Said dissolution was voted on and became effective as of 27th. April, 2000.

Enclosed you will also find check in the amount of \$ 43.75 covering the \$35.00 filing fee and \$8.75 for a Certified copy of the dissolution.

Sincerely,

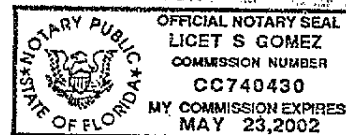
Biological Marketing Services, Inc.


Roberto Suarez, Jr.
President and C.E.O.

Enc.

*Diss
5-16-00
MS*

Sworn to and subscribed before me this
27 day of April, 2000
by: Roberto Suarez, Jr.
Signature of Notary Public
Licet S. Gomez
Notary's Name, Printed, Stamped or Typed
Personally Known: ☒ or Produced ID ☐
Type of ID produced: _____



FILED
00 MAY -3 PM 3:31
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

FILED
00 MAY -3 PM 3:34
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: BIOLOGICAL MARKETING
SERVICES, INC. 524451

SECOND: The date dissolution was authorized: 27th APRIL, 2000

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

SOLE DIRECTOR OWNER / SHAREHOLDER
(voting group)

Signed this 27th day of APRIL, 19 2000.

Signature

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

ROBERTO SUAREZ JR.

(Typed or printed name)

C.E.O. / PRESIDENT

(Title)

Sworn to and subscribed before me this
27 day of APRIL, 19 2000.

by: Roberto Suarez, Jr.

Signature of Notary Public

Notary's Name, Printed, Stamped or Typed

Personally Known: ☒ or Produced ID

Type of ID produced

