

03/24/2015 14:33 FAX

GUNSTER YOAKLEY

001/003

S88366

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

**DISSOLUTION OR WITHDRAWAL
GLOBAL LABORATORIES, INC.**

Certificate of Status	0
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15 MAR 24 AM 3:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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V/D w/ Notice

Electronic Filing Menu

Corporate Filing Menu

Help

03-25-15

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H15000073951 3

**ARTICLES OF DISSOLUTION
OF
GLOBAL LABORATORIES, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Global Laboratories, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Global Laboratories, Inc.
2. The initial Articles of Incorporation of the Corporation were filed on October 21, 1991, under document number S88366.
3. The dissolution of the Corporation was authorized by the majority of the shareholders of the Corporation by written consent dated March 24, 2015.
4. The number of votes cast by the majority of the shareholders of the Corporation for dissolution was sufficient for approval of such dissolution.
5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 24th day of March, 2015.

GLOBAL LABORATORIES, INC.

By: 
Name: Eric J. Graves
Title: President and Authorized Signatory

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NOTICE OF CORPORATE DISSOLUTION

This Notice of Corporate Dissolution (this "Notice") is submitted by the dissolving corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

Name of Corporation: GLOBAL LABORATORIES, INC.

Document Number of Corporation: S88366

Date of Dissolution: The date the Articles of Dissolution is filed with the Department of State.

Description of Information that must be included in a written claim: The information that must be included in a claim submitted pursuant to this Notice shall be as follows:

- (a) Name, address and telephone number of claimant.
- (b) Amount of claim, including, if applicable, principal, interest, penalties or other fees or charges.
- (c) A statement of the basis for the claim.
- (d) A copy of any and all writings evidencing the claim or upon which the claim is based.
- (e) A statement of whether or not the claimant has other claims against the corporation or its directors, officers, agents or representatives, in their capacities as such, and, if the claimant states that the claimant has other claims, a statement of whether or not such other claims are being submitted pursuant to this Notice, or if such other claims will not be so submitted, a statement as to the reason why.

Mailing address where claims can be sent: A claim submitted pursuant to this Notice shall be mailed by certified or registered mail, return receipt requested, postage prepaid, to the following parties: Global Laboratories, Inc., c/o ABC Research Holding Co. LLC, 3437 SW 24th Avenue, Gainesville, Florida 32607.

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

GLOBAL LABORATORIES, INC.

By: 

Name: Eric J. Graves

Title: President