

P97 0000 25883

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**THE CHUGH FIRM**

15504 ALONDRA BOULEVARD, 2<sup>ND</sup> FLOOR  
CERRITOS, CALIFORNIA 90703-2263

TELEPHONE (562) 229-1220

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[WWW.CHUGH.COM](http://WWW.CHUGH.COM)

SANTA CLARA

TELEPHONE (408) 970-0100

December 19, 2003

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed please find Articles of Dissolution submitted on behalf of Infinite Biomedical Technologies, Inc. Once the Articles have been filed please send us back a conformed copy (extra copy enclosed).

Should you have any questions, please do not hesitate to contact our office.

Sincerely,



Leticia Salazar  
Legal Secretary

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Profit Organization

**DOCUMENT NUMBER:** P97000025883

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leticia Salazar

(Name of Person)

The Chugh Firm

(Name of Firm/Company)

18304 Alondra Blvd., 2nd FL

(Address)

Cerritos, CA 90703

(City/State/and Zip Code)

For further information concerning this matter, please call:

Leucia Salazar

(Name of Person)

at ( 562 ) 229-1220

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

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 Department of State:

Infinite Biomedical Technologies, Inc.

SECOND: The document number of the corporation (if known): P97000025883

THIRD: The date dissolution was authorized: 12/1/03

Effective date of dissolution if applicable: \_\_\_\_\_

(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 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 1 day of Dec, 2003

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)

Dr. Ananth Natarajan

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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