

12/14/98 MON 17:42 FAX

KIRK PINKERTON

001

Division of Corporations

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Florida Department of State

Division of Corporations

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From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION

Account Number : 071670002600

Phone : (941)364-2409

Fax Number : (941)364-2490

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MITCON INC.

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KIRK PINKERTON

002



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 14, 1998

MITCON INC.
435 S GULFSTREAM AVENUE
SUITE 706, REGENCY HOUSE
SARASOTA, FL 34236-3701US

SUBJECT: MITCON INC.
REF: 411049

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000023267
Letter Number: 698A00058926

FAX AUDIT # H98-23267

ARTICLES OF DISSOLUTION
OF
MITCON INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is MITCON INC.
2. The dissolution was authorized on November 18th, 1998.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. The Articles of Dissolution will take effect on filing with the Florida Department of State.

Dated: November 18, 1998

MITCON INC., a Florida corporation

By: M. E. MITCHELL
M. E. MITCHELL, President

This instrument prepared by:
William C. Strode, Esq.
KIRK PINKERTON
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2430
Florida Bar #0078969
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