

P00000006224

MEMO

TO: Florida Division of Corporations

FR: Victor Forney, CEO
Val Forney, President

RE: Dissolution of MergTech Corporation

Please find attached Article of Dissolution for MergTech Corporation.

Val Forney, President
Victor Forney, CEO
POB 1272
Nokomis, Florida 34274
800-875-8753

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 PM 6:22

Art Diss
3/1/02
(10)

Spoke with
Victor Forney
authorized putting
corporation on Form.
(10) 2/28/02

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MERSTECH Corporation

SECOND: The filing date of the articles of incorporation was: 1-20-2000

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 20 day of FEBRUARY, 2002.

Signature Victor F. [Signature] CEO

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

VICTOR FORNEY CEO
(Typed or printed name)

CEO
(Title)

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