

3/19/2021

Division of Corporations

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DISSOLUTION OR WITHDRAWAL  
AMERICAN GEOTECHNICAL, INC.

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ARTICLES OF DISSOLUTION  
OF  
AMERICAN GEOTECHNICAL, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation (the "Corporation") submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is "AMERICAN GEOTECHNICAL, INC."

SECOND: The Articles of Incorporation for the Corporation were filed on April 20, 2004, and the Corporation was assigned Document Number P04000067298.

THIRD: Date dissolution was authorized: March 11, 2021  
Effective date of dissolution (if different from date of filing): N/A

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 the shareholders through voting groups. The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_

AMERICAN GEOTECHNICAL, INC.

By: Donna M. Gartner  
Donna M. Gartner, President

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