

PROTOPS

"a cut above"

3755 W. LAKE HAMILTON DRIVE • WINTER HAVEN, FLORIDA 33881 • PHONE (863) 297-5965 • FAX (863) 294-1543

P96000047732

February 29, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution
Protops, Inc.
FEIN: 59-3388859

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-03/03/00--01108--009
*****35.00 *****35.00

FILED
00 MAR -3 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

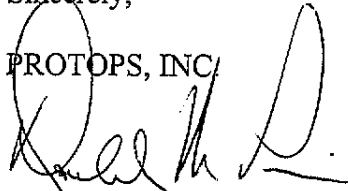
To Whom It May Concern:

Enclosed is a completed "Articles of Dissolution" form signed and sealed for Protops, Inc., a Florida Corporation, along with our check No. 0882, for the required fee of \$35.00. The dissolution of Protops, Inc. was effective December 31, 1999.

Please contact me if any further information is required.

Sincerely,

PROTOPS, INC.



Donald M. Paris
President

DMP:mc

Enclosures

Voldis

V. SHEPARD MAR 15 2000

ARTICLES OF DISSOLUTION

FILED
00 MAR -3 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PROTOPS, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1999

THIRD: 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 vote 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

SHAREHOLDERS

(voting group)

Signed this 31ST day of DECEMBER, 19 99.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

DONALD M. PARIS

(Typed or printed name)

PRESIDENT

(Title)