

Attachment  
Document #  
P98000078046  
MARTIN CHAUFFE TECHNOLOGY, INC

P98000078046

April 4, 2002

Division of Corporations  
Uniform Business Report Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

500005289625--0  
-04/17/02--01050--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Reference: P98000078046

To Whom It May Concern:

Please accept the attached Articles of Dissolution for Mash Systems, Incorporated pursuant to section 607.1403, Florida Statutes.

Mash Systems Incorporated was acquired by Martin Chauffe Technology, Incorporated January 2000. The company ceased transacting business in June 2000. The active status was retained until the end of calendar year 2001 for administrative reasons in order to wind up its business affairs.

By unanimous vote of the shareholders, Mash Systems Incorporated is dissolved effective December 31, 2001. Enclosed please find a check for \$35.00 for filing of the articles.

Regards,

*Robert P. Chauffe*  
Robert P. Chauffe  
Sr. Partner  
Martin Chauffe Technology, Inc.  
P.O. Box 3546  
Orlando, FL 32802-3546

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FILED  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

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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 is: Mash Systems, Incorporated

SECOND: The date dissolution was authorized: 12/31/2001

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

\_\_\_\_\_ (voting group)

Signed this 4th day of April, 2002.

Signature Robert P. Chauffe  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert P. Chauffe  
(Typed or printed name)

Recording Secretary and Director  
(Title)

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SECRETARY OF STATE  
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