

**V29683**

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**DISSOLUTION**

**MERITUS RESEARCH CORPORATION**

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**MERITUS RESEARCH CORPORATION**

**ARTICLES OF DISSOLUTION**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation is Meritus Research Corporation (the "Corporation")
2. All of the shareholders of the Corporation have authorized the dissolution of the Corporation pursuant to a Unanimous Written Consent of the Shareholders dated as of April 6, 2001.
3. Such written consent is sufficient to authorize the dissolution of the Corporation under the Corporation's Articles of Incorporation and Bylaws, and the provisions of the Florida Business Corporation Act.
4. The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed as of this 1st day of May, 2001.

MERITUS RESEARCH CORPORATION

By: H. A. Klingler  
Title: CEO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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