



TEXAS RESEARCH INTERNATIONAL, INC.

610169

August 20, 1997

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

FILED
AUG 25 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-08/25/97--01031--021
*****87.50 *****87.50

Gentlemen,

Please file the enclosed Articles of Dissolution for Actran Systems Incorporated, and forward me a certified copy. I am enclosing my check for \$87.50 to cover the filing fee and certified copy fee.

Please mail the certified copy to: Texas Research International, Inc.

Attention: Glen Simpson
9063 Bee Caves Road
Austin, Texas 78733-6201

Thank you for your assistance. You may contact me at (512) 263-2101 ifA you require further information.

Respectfully,

Glen W. Simpson
Corporate Comptroller

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ARTICLES OF DISSOLUTION

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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: Actran Systems Inc.

SECOND: The date dissolution was authorized: August 20, 1997

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 20 day of August, 19 97.

Signature



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

J. Scott Thornton

(Typed or printed name)

Chairman/President

(Title)