

Division JAN. 6. 2005 10:11AM

CORPORATION SVC. CO

NO. 636 P. 1 Page 1 of 1

636283
Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0380 *TKR*

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850) 521-1000

Fax Number : (850) 558-1575

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DIVISION OF CORPORATIONS

DISSOLUTION

AFTEC, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
| Estimated Charge | \$35.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-6-05
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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 as currently filed with the Department of State:

Aftec, Inc.

SECOND: The document number of the corporation (if known): _____

THIRD: The date dissolution was authorized: December 31, 2004

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 following statements 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 5th day of January, 2005.

Signature: _____

(By a director, president or other officer - If directors or officers have not been selected by an incorporator or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

John P. Foss

(Type or printed name of person signing)

President

(Title of person signing)

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