

655910

Sue B Packard
P O Box 2653
Jupiter FL 33468-2653

7 July 1998

Florida Dept of State
Division of Corporations
Annual Reports Filings
P O Box 1500
Tallahassee FL 32302-1500

Attention: Voluntary Dissolution Dept.

Dear Sirs:

Re: Document # 655910
York Technologies Inc

900002674569--6
-10/28/98--01002--008
*****35.00 *****35.00

A search of your records should reveal that York Technologies Inc filed a Corporate Resolution and Dissolution by its corporate officers on 26 December 1997.

For your information and to help in the search I enclose a copy of the Corporate Resolution as filed by its Secretary, K. Julian Scott on 26 December 1997.

Please remove this corporation from your records and consider it no longer doing business in the State of Florida as of the end of December 1997.

Your attention to this detail would be most gratefully appreciated.

Sincerely,

Sue B. Packard
Sue B Packard
for York Technologies Inc.

(I have been retained to take care of any mail and documents which might need attention as the officers of this corporation are no longer in this country.)

FILED
98 OCT 28 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

LFT 10-29-98

ARTICLES OF DISSOLUTION

FILED

98 OCT 28 AM 11:56

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: YORK Technologies, INC.

SECOND: The date dissolution was authorized: 26th DECEMBER 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

THE SHAREHOLDERS.

(voting group)

Signed this 23rd day of OCTOBER, 1998.

Signature

John J. Jr.

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

CONSULTANT/SECRETARY OVERSEAS.

(Typed or printed name)

John J. Jr.

(Title)

DISSOLUTION & CLOSEURE OF THE COMPANY
AND COMPLETION OF ALL FORMALITIES MADE BY
ATTORNEY LAWRENCE SMITH, OF GARY, DYTRYCH & RYAN.