

F97030

July 29, 1999

Florida Secretary of State -
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

By Federal Express
this 29th day of July, 1999
for delivery on July 30, 1999

Att: Amendments Section

Enclosed is the signed Articles of Dissolution of
Silverlight Corporation effective July 31, 1999.

Also enclosed is a check of \$43.75 for \$35.00 filing fee
and \$8.75 for a certified copy of the dissolution.

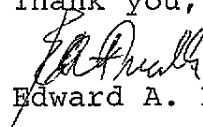
Please forward the certified copy to me at

Edward A. Fucillo
P.O. Box 2012
Dunedin, Fl. 34697

900002946389--1
-07/30/99--01096--003
*****43.75 *****43.75

I may be reached if necessary, at telephone Number 727-734-4552.

Thank you,


Edward A. Fucillo

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 30 PM 1:19

FILED

Diss
8-6-99
DMS

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: SILVERLIGHT CORPORATION

SECOND: The date dissolution was authorized: JULY 31, 1999

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 28 day of JULY, 19 99

Signature

Edward A. Fucillo
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EDWARD A. FUCILLO

(Typed or printed name)

TREASURER

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 30 PM 1:19

FILED