



658491

ACCOUNT NO. : 072100000032

REFERENCE : 946644 4322918

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE: December 27, 2000

ORDER TIME : 11:01 AM

ORDER NO. : 946644-005

300003517033--8

CUSTOMER NO: 4322918

CUSTOMER: Ms. Cindy Woolheater  
Eckert Seamans Cherin &  
600 Grant Street, 44th Floor

Pittsburgh, PA 15219

DOMESTIC FILINGS

NAME: GALWAY TECHNOLOGIES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS:

FILED  
00 DEC 29 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 DEC 29 AM 11:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

658491  
PL 12-21  
SS 6-2-01  
20 20

## 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: Galway Technologies, Inc.

SECOND: The date dissolution was authorized: December 29, 2000

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

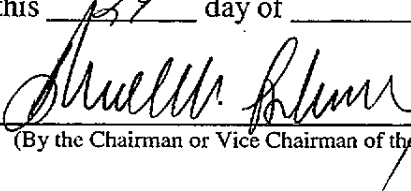
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 29 day of December, 2000.

Signature

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

Fred W. Schwarz  
(Typed or printed name)

Executive Vice President  
(Title)

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