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POLARIS

FILED
DEPT. OF STATE
CORPORATION
APR 21 AM 9:00

April 6, 2000

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*****43.75 *****43.75

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: ASJ Support Services Inc 14-1614263

Polaris Service, Inc.

257 Cedar Hill Street

Marlborough, MA 01752-3005

TEL: 508-460-1800

FAX: 508-485-1113

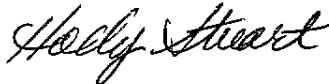
To Whom It May Concern:

Effective June 1, 1999 the above referenced corporation ceased doing business and was dissolved.

Attached to this letter are:

- 1) Article of Dissolution pursuant to section 607.1403 of the Florida Statutes
- 2) Federal Form 966-Corporate Dissolution or Liquidation
- 3) Minutes from the meeting of the Board of Directors declaring the dissolution → *Returned Both*
- 4) A check in the amount of \$43.75. This is for the filing fee of \$35.00 and \$8.75 for a certified copy of the dissolution.

Sincerely



Holly Stuart
Accounting Manager

Enc.

Cc: Victor S Kostro
Reinman, Matheson, Kostro & Vaughan, P.A.
1825 Riverview Drive
Melbourne, FL 32901

Uoldis

V. SHEPARD MAY 3 - 2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 21 AM 9:00

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AST SUPPORT SERVICES, Inc.

SECOND: The date dissolution was authorized: 6-1-99

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 _____ day of _____.

Signature

Thomas Tucker

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

THOMAS TUCKER

(Typed or printed name)

SR VICE PRESIDENT

(Title)