

J01047

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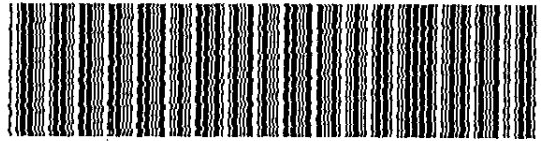
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vof/dis
T. Lewis 7/7/03

Integrated Management Systems, Inc.

Consultants to Management

Post Office Box 5557 / Lakeland, Florida 33807-5557

(863) 425-2626

The Division of Corporations
Post office Box 6327
Tallahassee, Florida 32314

June 25, 2003

Re: Articles of Dissolution

Attached are our articles of dissolution approved this day. Please provide three certified copies of the dissolution.

My return address and telephone number is:

David E. Trimbath
3533 Diamond Terrace
Mulberry, FL 33860

Telephone: (863) 425-2911

Sincerely yours,



David E. Trimbath, President
Integrated Management Systems, Inc.

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: Integrated Management Systems, Inc.

SECOND: The date dissolution was authorized: June 25, 2003

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 25th day of June, 2003.

Signature

David E. Trimbath

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

David E. Trimbath

(Typed or printed name)

President

(Title)

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