

J 17730

August 28, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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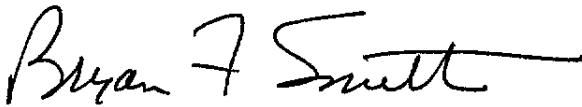
The enclosed Articles of Dissolution, with check for the filing fee, is for the following corporation:

Macrologic, Inc.
774 Malibu Lane
Indialantic, FL 32903

My telephone number and mailing address is as follows:

Bryan F. Smith
872 Oakwood Dr.
Melbourne, FL 32940
Tele: (407)757-6744

Very truly yours,



Bryan F. Smith

Enclosures

FILED
98 AUG 31 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED
98 AUG 31 AM 8:25
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: MACROLOGIC, INC.

SECOND: The date dissolution was authorized: 8/14/98

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 _____, 19 _____

Signature

Bryan F Smith

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

BRYAN F. SMITH

(Typed or printed name)

PRESIDENT

(Title)