

K90889

T-34 Microsystems, Inc.
C/O James & Melissa White
215 Laurie Lane
Cary, NC 27513

February 19, 1997

*address
change*

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

100002095451--6
-02/24/97--01060--003
*****35.00 *****35.00

Ref: Corporation #K90889

Dear Division of Corporations:

Please find enclosed the following documents in regards to the dissolution of T-34 Microsystems, Inc.:

- (1) Articles of Dissolution
- (2) Check #1112 for \$35.00

I would appreciate if this letter could also serve as written notification of a ~~change of address, as shown above~~, with the Florida Department of State in regards to any further requests of information in regards to this dissolved S-Corporation. I apologize for the lateness of our filing of this form.

If you need any further information, please call me at (919) 821-5952 or (919) 319-7307. Thank you for your assistance.

Sincerely,
Melissa Beth White

Melissa Beth White

*VOID DIS
PCE
2/28*

FILED
FEB 24 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: T-34 MICROSYSTEMS, INC.

(CORPORATION # K90889)

SECOND: The date dissolution was authorized: 8/31/96

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 17th day of February, 1997

Signature _____

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

JAMES A. WHITE

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA