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Division of Corporations

Fax Number : (850)205-0383 . . .

To:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: 120010000247 : (305)674-3313

Fax Number : (305)675-2811

LIMITED LIABILITY DISSOLUTION

NORTHTECH, L.L.C.

| Certificate of Status | |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
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Corporate Filing

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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

| 1. The name of the limited liability company is NORTHTECH, LL.C. | - La companya de la companya dela companya dela companya dela companya de la com |
|--|--|
| The effective date of the limited liability company's dissolution is 01/20/04 | |
| 3. A description of the occurrence that resulted in the limited liability company's dissolution prosection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter). | ursuant to |
| DID NOT OPERATE ANY BUSINESS AND WILL NOT IN THE FUTURE. | <u></u> |
| | |
| | |
| 4. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. | arged. |
| -OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608 | 3.4421. |
| All remaining property and assets have been distributed among its members in accordance we respective rights and interests. | ith thoir |
| 6. CRECK ONE: 2 There are no suits pending against the company in any court. -OR- Adequate provision has been made for the satisfaction of any judgment, order or decree, which be entered against it in any pending suit. | ch may |
| Signatures of the members having the same percentage of membership interests necessary to apdissolution: | prove the 04 |
| Signature Typed or Printed name | JAN AHA |
| James E. LUPTON James E. LUPTON | 28 TA |
| | |
| <u> </u> | |

Filing Fee: \$25.00

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