

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

WARD PHOTONICS LLC

The document number of the limited liability company: L13000008691

The file date of the articles of organization: January 16, 2013

A description of occurrence that resulted in the limited liability company's dissolution:

SALE OF ALL BUSINESS ASSETS AND CLOSING THE BUSINESS.

The name and address of the person appointed to wind up the company's activities and affairs:

TERRY WARD
1980 N ATLANTIC AVE, SUITE 1008
COCOA BEACH, FL 32931 UN

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: TERRY J. WARD

Electronic Signature of authorized person