24773 Roger A. Worboys 3333 West Atlantic Blvd. Suite 22

Pompano Beach, FI 33069 954-969-5154 954-984-0576-fax

3/2/99

FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

ATTN: RE:

THELMA LEWIS

V

WORTECH, INC.

REF # L47737

LET # 999A00005193

900002797309--9 -03/08/99--01002--005 *****35.00 ******35.00

MS. LEWIS:

ON 2/23/99 WE SENT YOU A MONEY ORDER AS YOU REQUESTED IN THE ATTACHED LETTER.

NOW YOU SEND IT BACK TO US STATING THAT YOU HAVE NO DOCUMENT, YOU KEPT THE ORGINAL DOCUMENTS SENT TO YOU, ATTACHED IS A COPY OF THE ORIGINAL THAT WE SENT TO YOU THE END OF JAN. 1999.

SEE ATTACHED.

ROGER WORBOYS

99 MAR -5 MI 10: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J NAR 8 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 5, 1999

WORTECH ASSOCIATES, INC. 3333 W. ATLANTIC BLVD. SUITE 22 POMPANO BEACH, FL 33069

SUBJECT: WORTECH, INC.

Ref. Number: L47737

We have received your document for WORTECH, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

• •

Letter Number: 999A00005193

2/25/99 Got check no document was returned.

ARTICLES OF DISSOLUTION

	ARTICLES OF DISSOLUTION	
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3 .	The second secon	= 1
Pursuant to	section 607.1403, Florida Statutes, this Florida profit corporation submits the	声二
following a	rticles of dissolution:	i in m
		S
	· · · · · · · · · · · · · · · · · · ·	\mathbb{Z}^{ω}
FIRST:	The name of the corporation is: WORTECH, INC.	
SECOND:	The date dissolution was authorized: DECEMBER 31, 1998	-
THIRD:	Adoption of Dissolution (CHECK ONE)	
⊠ Disc	olution was approved by the shareholders. The number of votes cast for dissolution	
	sufficient for approval.	
Diss Diss	colution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group	
e	ntitled to vote separately on the plan to dissolve:	
75	number of votes cast for dissolution was sufficient for approval by	
THE	Millioet of votes cast for dissolution was sufficient for approved by	
	·	
	(voting group)	•
Sigr	ned this 29th day of JANUARY . 19 99.	
Signature 2		
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	ROGER WORBOYS	
	(Typed or printed name)	
	PRESIDENT	
	(Title)	

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