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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
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**CHRISTOPHER BOPST**

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December 20, 2005

*Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314*

Re: Articles of Dissolution; Our File No. 2900.000

Gentlemen:

Enclosed please find the following:

1. Original Articles of Dissolution of Terranova Systems, Inc., dated June 10, 2005;
2. Original Articles of Dissolution of Terranova Services, Inc., dated June 10, 2005;
3. Two checks (Nos. 28964 and 29019) in the amount of \$35.00 representing the filing fee for each of these dissolutions; and
4. Stamped, self-addressed return envelope.

Please file the two Articles of Dissolution and forward confirmation to me in the enclosed return envelope.

Please contact me if there are any questions regarding this matter.

Very truly yours,

*Christopher Bopst*  
Christopher Bopst

CB:rt  
Enclosures



## ARTICLES OF DISSOLUTION

*Pursuant to Section 607.1043, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:*

FIRST: The name of the corporation is: TERRANOVA SYSTEMS, INC.

SECOND: The date dissolution was authorized: June 10, 2005.

THIRD: Adoption of Dissolution (check one)

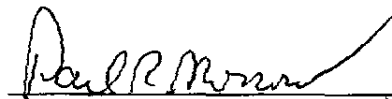
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

\_\_\_\_\_  
(voting group)

Signed this 10th day of June, 2005.

Signature

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

Paul Morrow  
(Typed or printed name)

President/Director  
(Title)

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