



L 83930

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

900002387699--9
-12/31/97--01086--013
*****35.00 *****35.00

Certified with return receipt

December 29, 1997

Gentlemen,

In response to your letter received on December 26, 1997, please find enclosed the original of the Articles of Dissolution of Mass Memory Systems, Inc. duly executed.

I also enclose a check for \$ 35.00, for the filing fee of these Articles of Dissolution. As Mass Memory Systems, Inc.'s checking account has been closed, please accept this personal check on behalf of this dissolved Company.

Sincerely,

A handwritten signature in black ink, appearing to read "Bernard C. Lodde", written over a horizontal line.

Bernard C. Lodde
President

FILED
97 DEC 31 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss
LFT 1-8-98

ARTICLES OF DISSOLUTION

FILED
97 DEC 31 PM 4: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MASS MEMORY SYSTEMS, Inc.

SECOND: The date dissolution was authorized: Dec. 16, 1997

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 29th day of DECEMBER, 1997

Signature

Bernard C. Lodde
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BERNARD C. LODDE

(Typed or printed name)

PRESIDENT.

(Title)