

L94667

Adamides Inc.
834 11th St. North
St. Petersburg, Fl. 33706
813 823 3091

Date 4-14-97

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

000002145230--5
-04/16/97--01094--013
*****35.00 *****35.00

Dear Sir:

Please find enclosed all of the necessary documents, and a check in the amount of \$35.00 to cover the dissolution fee, to voluntarily dissolve the Florida corporation known as Adamides Inc. (Doc #L94667).

Respectfully,

Alexander E. Adamides

Alexander E. Adamides
President Adamides Inc.

Enclosures:

- (a) Proceedure before filing Articles of Dissolution of thee Florida Corporation known as Adamides Inc.
- (b) Articles of Dissolutionment.
- (c) Voluntary Dissolutionment by Consent of Shareholders of Cororation known as Adamides Inc.

CM
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TL
4-15-97

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

FIRST: The name of the corporation is: Adamides Inc.

SECOND: The date dissolution was authorized: 4-14-97

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: Shareholders
(voting group)

Signed this 14th day of April, 1997.

Adamides Inc.
(Corporation Name)

By: Alexander E Adamides
(Signature of President or other officer)

Alexander E Adamides
(Typed or printed name)

President
(Title)

PROCEDURE BEFORE FILING ARTICLES OF DISSOLUTION OF THE FLORIDA
CORPORATION KNOWN AS ADAMIDES INC.

In compliance with Title XXXVI, Chapter 607.261 and after the vote
authorizing dissolution of the corporation known as Adamides Inc.

and, as of 4-14-97 the following
(date)

steps were taken by the directors of said corporation:

(1) The corporation shall cease to carry on it's business,
except, insofar as may be necessary for the winding up
thereof.

(2) The corporation does not have any creditors or
liabilities.

(3) The corporation has only one asset: a patent ; the
ownership of which to be equally divided among the three
shareholders of Adamides Inc.

Director signature and date Alexander E Adamides 4/14/97
Alexander E. Adamides 834 11th Street North, Saint Petersburg, FL.
33705

Director signature and date Barbara R Adamides 4-14-97
Barbara R. Adamides 834 11th Street North, Saint Petersburg, FL.
33705

Director signature and date W. A. Adamides 4/14/97
Dean A. Adamides 834 11th Street North, Saint Petersburg, 33705

ARTICLES OF VOLUNTARY DISSOLUTION OF FLORIDA CORPORATION KNOWN
AS ADAMIDES INC.

In compliance with Title XXXVI, Chapter 607.254 entitled "Voluntary dissolution by consent of shareholders", Chapter 607.261 entitled "Proceedure before filing articles of dissolution" and Chapter 607.267 entitled "Articles of dissolution; execution; content; and filing", the corporation known as Adamides Inc., having all liabilities and obligations being paid or discharged and having all of the remaing property and assets of the corporation distributed to the shareholders according to their respective rights and interests and having complied with the provisions as laid down by Chapters 607.254, 607.261 and 607.267, we the undersigned, petition the FloridaDepartment of State to dissolve the corporation known as Adamides Inc.

(a) The name of the corporation is: Adamides Inc. (Doc. # L94667).

(b) Corporation Officers:

President: Alexander E. Adamides 834 11th St. North
St. Petersburg, Fl. 33705

Vice Pres: Dean A. Adamides 834 11th St. North
St. Petersburg, FL. 33705

Treasurer: Barbara R. Adamides 834 11th St. North
St. Petersburg, Fl. 33705

Secretary: " " "

(c) Corporation Directors:

Director: Alexander E. Adamides 834 11th Street North
St. Petersburg, Fl. 33705

Director: Dean A. Adamides 834 11th Street North
St. Petersburg, FL. 33705

Director: Barbara R. Adamides 834 11th Street North
St. Petersburg, FL. 33705

(d) The corporation does have any liabilities or obligations that have not been discharged.

(e) The only corporate property, a patent application, has been divided equally among the three shareholders.

(f) Enclosed is a copy of the voluntary dissolution by consent of the shareholders.

Alexander E. Adamides 4-14-97
Alexander E. Adamides date

Barbara R. Adamides 4-14-97
Barbara R. Adamides date

W. A. Adamides 4/14/97
Dean A. Adamides date

VOLUNTARY DISSOLUTION BY CONSENT OF SHAREHOLDERS OF FLORIDA
CORPORATION KNOWN AS ADAMIDES INC.

In accordance with Title XXXVI (Business Organizations), Chapter 607.254 (1), all shareholders of Adamides Inc. voluntarily consent to the dissolution of the Florida Corporation known as Adamides Inc. (Doc. #L94667).

The following is a list of all shareholders of Adamides Inc. The signing of this document by said shareholders is to be construed by all interested parties as their voluntary consent to the dissolution of Adamides Inc. Wherein said dissolution is to be effective on the date of said signing.

Accounting of shares: total authorized shares: 100,000.

Distribution:

Alexander E. Adamides:	17,000
Dean A. Adamides:	17,000
Barbara R. Adamides:	17,000
Unissued shares:	49,000
Total shares accounted for:	100,000

Shareholder signature and date Alexander E. Adamides 4-14-97
Alexander E. Adamides, 834 11th Street North, Saint Petersburg,
FL. 33705

Shareholder signature and date Barbara R. Adamides 4-14-97
Barbara R. Adamides, 834 11th Street North, Saint Petersburg, FL.
33705

Shareholder signature and date W. G. ALI 4/14/97
Dean A. Adamides, 834 11th Street North, Saint Petersburg, FL.
33705