

February 18, 1998

Division of Corporation Florida Secretary of State P. O. Box 6327 Tallahassee, FL 32314

400002438024---4 -02/23/98--01105--014 \*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Strategy Research International, Inc. Corp #M00055

Dear Sirs:

Enclosed is the signed Articles of Dissolution of the above corporation.

Please send us a copy of the report.

Enclosed is our check in the amount of 43.75 (35.00 + 8.75)

Thank you.

Sincerely,

Karen H. Tobin Sr. Vice President

Enc.

98 FEB 23 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 2 4 1998

MIAMI: 100 N.W. 37th Avenue/Miami, FL 33125/Telephone (305) 649-5400/FAX: (305) 649-6312 LOS ANGELES: 23151 Alcalde Drive/Suite C4/Laguna Hills, CA 92653/Telephone (714) 598-9055/FAX: (714) 598-9056

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Strategy Research Corporation Internat	iona
	Cert #M00055	
SECOND:	: The date dissolution was authorized: January 21, 1998	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution s sufficient for approval.	
☐ Diss	solution was approved by vote of the shareholders through voting groups.	-
Ti er	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
The	e number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Signe	ed this 18th day of February , 19 98	
Signature	(M) 386-)	<del></del>
J. G. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Richard W. Tobin	
	(Typed or printed name)	
	Chairman, & President	
	(Title)	