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Uo/d's

V SHEPARD APR 14 2003

STARBASE ATLANTIS, INC.

March 26, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Corporation
Federal ID 59-3369819

Gentlemen:

Enclosed are the Articles of Dissolution and our check of \$43.75 for the filing fee and for a certified copy of the Dissolution.

Please change your address records for the dissolving corporation to the post office box address on this letterhead, send us a certified copy of the Dissolution and contact me with any questions or additional information needed.

Thank you for your assistance.

Sincerely,



Dick Baker
Treasurer

RRB/am
Enclosure

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Starbase Atlantis, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

December 3, 2002

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 25th day of March, 2003

Signature Timothy W. Wright
(By the Chairman or Vice Chairman of the Board, President or other officer)

Timothy W. Wright
(Typed or printed name)
Chairman
(Title)