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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

DISSOLUTION

TECH TOTS INC.

FILED
04 MAY 28 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/28/04
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Volunteer Diss.

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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 Tech Tots 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

(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 May 26, 2004

The number of directors in office was 5 and the vote for the resolution

was 5 for and -0- against

Signed this 26 day of May, 2004

Signature Athula V. Yap / President

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

Athula V. Yap
(Typed or printed name)

President & Chairman
(Title)

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