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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
Account Number : 076424003301
Phone : (813)223-7474
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DIVISION OF CORPORATIONS

NCB/05-10346
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DISSOLUTION OR WITHDRAWAL

ILT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

06 OCT -9 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

Help

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w/Notice

10/09/06

ARTICLES OF DISSOLUTION

OF

ILT CORPORATION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is ILT CORPORATION.
- 2. The dissolution of the corporation was authorized on October 5, 2006, by the written consent of a majority of the holders of Common Stock, Series A Convertible Preferred Stock, Series B Convertible Participating Preferred Stock, and Series C Convertible Participating Preferred Stock, voting together as a class.
- 3. The number of shares stock cast for dissolution of the corporation was sufficient for the approval of such dissolution.
- 4. These Articles of Dissolution shall be effective at the close of business on the day filed with the Florida Department of State.

DATED this 9th day of October, 2006.

ILT CORPORATION

By: Deborah Zimkus
 Deborah Zimkus
 Interim President

06 OCT - 9 PM 3:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ILT Corporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Your name, your mailing address, a reasonable description of your claim, the amount of your claim, whether your claim is contingent, conditional, or unmatured.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Attn: Nelson T. Castellano, Esq.
101 E. Kennedy Blvd., Suite 2700
Tampa, Florida 33602

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Deborah Zimkus, President
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00