

PO0000010210

11 April, 2002


To whom it may concern,

Please accept the attached Article Of Dissolution on Behalf of Applatech, Inc., effective 01 March, 2002.

If you wish to obtain further information, you may contact me at:

Jesse Salvatore
2997 Newfound Harbor Drive
Merritt Island, FL 32952
(321) 258-2337

Respectfully,


Jesse Salvatore
Vice-President
Applatech, Inc.

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FILED
02 APR 15 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

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ARTICLES OF DISSOLUTION

FILED
02 APR 15 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Applatech, Inc.

SECOND: The date dissolution was authorized: 03/01/2002

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.

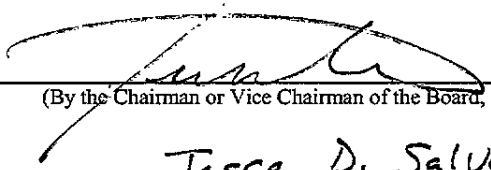
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____.

Signature


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

Jesse D. Salvatore

(Typed or printed name)

Vice-President
(Title)