

P000000013347

August 30, 2000

Neil T. Swanston
3900 South West 52nd Avenue
Suite #302
Hollywood, Florida 33023

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: Willow Global Services Corporation
Ref. #: W00000020428

200003388982--3
-09/11/00--01138--006
*****35.00 *****35.00

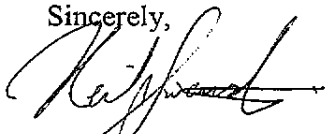
Dear Mr. Rivers:

Pursuant to our conversation regarding my corporation "Willow Global Services Corporation" which was incorporated in Florida on February 3, 2000, we discussed dissolving the Florida corporation and allowing the corporation of the same name from Michigan to have full use of the name here in Florida.

I hereby release the name "Willow Global Services Corporation" to the Michigan corporation of the same name with no intent of revocation. Enclosed, please find all the documents requested for processing the changes.

Your kind cooperation in making the necessary changes will be greatly appreciated.

Sincerely,



Neil T. Swanston
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 11 PM 1:48

FILED

Notary: Paulette Gardner 8/30/00



Paulette Gardner
Commission # CG 815421
Expires Mar. 8, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

DISS

9/18/00

spax

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Willow GLOBAL
SERVICES, INC.

SECOND: The filing date of the articles of incorporation was: 2-3-00

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 18 day of AUGUST, 2000.

Signature

Neil Swanston
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

NEIL SWANSTON

(Typed or printed name)

PRESIDENT

(Title)

NOTARY: Paulette Gardner 8/30/00



Paulette Gardner
Commission # GG 815421
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