

SPIRITECH, INC.

880 JUPITER PARK DRIVE, #8 • JUPITER, FL • 33458

PHONE: (561) 741-3441 • FAX: (561) 741-3442

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ARTICLES OF DISSOLUTION

Enclosed, please find the Articles of Dissolution form for SPIRITECH, Inc.

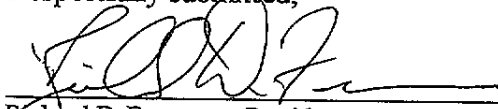
Please return one certified copy of the dissolution and one certificate of status to:

Richard DeFrancesco
SPIRITECH, Inc.
880 Jupiter Park Dr., Suite 8
Jupiter, FL 33458

300007057463--4
-08/12/02--01070--019
*****52.50 *****52.50

Enclosed is a check for the amount of \$52.50 to cover your filing fee, the cost of one certified copy of the dissolution, and the cost of one certificate of status.

Respectfully submitted,


Richard DeFrancesco, President

FILED
02 AUG 12 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002
2002

Dissolution

T BROWN AUG 16 2002

ARTICLES OF DISSOLUTION

FILED
02 AUG 12 PM 12:46
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: SPIRITECH, INC.

SECOND: The date dissolution was authorized: 8/5/02

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

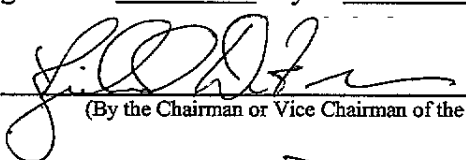
☐ Dissolution was approved by vote of the shareholders through voting groups.

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

RICHARD DEFRADESCO
(Typed or printed name)

PRESIDENT
(Title)