

James M. Findley
214 Circle Drive
Galax VA 24333

PO0000030499

June 17, 2002

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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To Whom It May Concern:

Please send the certified copy of the dissolution of MITEK, Inc. to my new address:

James M. Findley
214 Circle Drive
Galax VA 24333

Thank you for your attention to this matter. Please call me at (276) 233-8259 if you should have any further questions.

Sincerely,

JMF

James M. Findley
President
MITEK, Inc.

FILED
02 JUN 20 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MITEK INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

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 14TH day of JUNE, 2002.

Signature

James M. Findley
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES M. FINDLEY

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA