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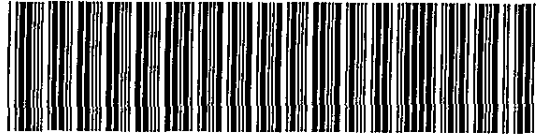
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re 11/21

BOYD • VEIGEL

ATTORNEYS

November 12, 2002

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

Re: Gordon Technical Consultants, Inc.
Our File No. 6703.010230


Dear Ladies and Gentlemen:

The above Florida corporation converted to a Texas corporation on August 6, 2002, and now wishes to withdraw from Florida. We enclose at this time the following:

- (1) The original and one copy of the Articles of Dissolution. Please provide us with a file-stamped copy of the Articles of Dissolution.
- (2) Our check in the amount of \$35.00 to cover the filing fee.
- (3) Self-addressed, stamped envelope for your use in returning the file-stamped copy to us.

Please call if you should require anything further from us at this time. Thank you for your assistance in this matter.

Very truly yours,


Jeanette Goodrow
Legal Assistant to Jerry A. Kagay

jrg

Enclosures

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: Gordon Technical Consultants, Inc.

SECOND: The date dissolution was authorized: November 12, 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 12th day of November, 2002

Signature

Karen L. Gordon

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

Karen L. Gordon, President

Karen L. Gordon

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 18 PM 2:14

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