

P00000065289

Mach One Solutions
3900 Lake Center Dr. A5
Mt. Dora, FL 32757

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900003831118--8
-03/12/01--01120--001
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
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☐ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. LEWIS MAR 15 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
01 MAR 12 AM 9:53
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: Mach One Solutions, Inc.

SECOND: The date dissolution was authorized: 2/28/01

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

G. Patrick Owen & Eddie H. Saunders
(voting group)

Signed this 23 day of February, 2001.

Signature

G. Patrick Owen

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

G. Patrick Owen

(Typed or printed name)

President

(Title)