

P000000065815 INCORPORATIONS inc

www.incorporationsinc.com

1301 Shiloh Road, Suite 811 • Kennesaw, GA 30144

July 10, 2001

Attn: Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300004474583--1
-07/13/01--01056--016
*****43.75 *****43.75

Re: Cerny, Inc.

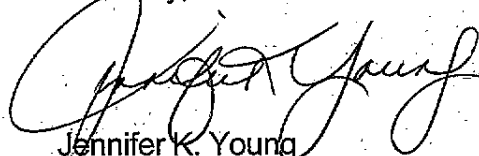
Dear Sir or Madam:

To effectuate the above-referenced dissolution we deliver to you herewith the following document(s):

- Articles of Dissolution to be filed for Cerny, Inc. (original and 1 copy)
- Our check payable for \$43.75 to cover filing/certified copy fees for this dissolution.

If you have any questions regarding this filing, please contact me at 1-800-232-0391

Sincerely,

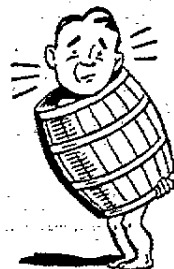


Jennifer K. Young
Vice President

FILED
01 JUL 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 17 2001

Protect Your Personal Assets!



Dissolution

ARTICLES OF DISSOLUTION

FILED
01 JUL 13 PM 3:56
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: Cerny, Inc.

Document number P00000065815

SECOND: The date dissolution was authorized: July 6, 2000

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 31 day of January 2001, _____

Signature _____

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

Michael Cerny

(Typed or printed name)

President/Board Chairman/Shareholder

(Title)