

H 0400003483703

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 as currently filed with the Department of State:

QUANTUM CONTROLS, INC.

SECOND: The document number of the corporation (if known): P00000087052

THIRD: The date dissolution was authorized: January 28, 2004

Effective date of dissolution if applicable: January 1, 2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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 10th day of FEBRUARY, 2004

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Sharon Allen

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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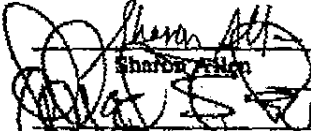
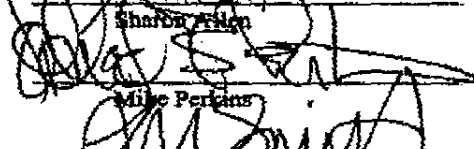

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACTION BY WRITTEN CONSENT OF SHAREHOLDERS OF QUANTUM CONTROLS, INC.

We, the undersigned, the shareholders of Quantum Controls, Inc. ("Corporation"), hereby agree to dissolve the Corporation in accordance with the Florida Statutes.

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Corporation, hereby execute this written consent, effective as of the 1 day of January, 2004.


Sharon Allen

Mike Perkins

Jane Smith

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