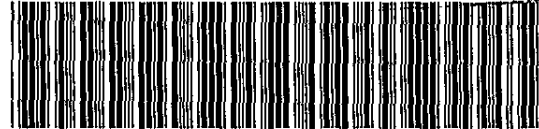


P0000089791

EFFECTIVE DATE
7-30-05



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05 JUL 25 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/25/05--01046--007 **52.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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DOC. EXAM _____

PS 7/26/05
Diss

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of FTC Systems Inc.

DOCUMENT NUMBER: P00000089791

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEREK MORGAN

(Name of Person)

FTC SYSTEMS INC.

(Name of Firm/Company)

11232 LEDGEMENT LANE

(Address)

WINDERMERE, FL 34786

(City/State/and Zip Code)

For further information concerning this matter, please call:

DEREK MORGAN

(Name of Person)

at (321) 388 6291

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

EFFECTIVE DATE

7-30-05

FIRST: The name of the corporation as currently filed with the Florida Department of State:

FTC SYSTEMS, INC.

SECOND: The document number of the corporation (if known): P000000089791

THIRD: The date dissolution was authorized: ~~JUNE 25~~^{AM}, 2005 July 10th

Effective date of dissolution if applicable: ~~JUNE 30~~^{AM}, 2005 July 30th
(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.

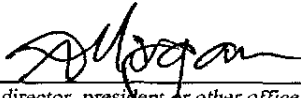
☐ Dissolution was approved by of the shareholders through voting groups.

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 JULY, 2005

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)

DEREK MORGAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

FILED
JUL 25 PM 2:31
CLERK OF STATE
TALLAHASSEE, FLORIDA