

December 29, 2001

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32315

22 JAN 25 PM 4:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

To whom it may concern:

Attached you will find *Articles of Dissolution* for Sistrax, Inc. The officers of the company have taken employment elsewhere and have no time to support and continue the functions of the company.

Sincerely,



Marcia Thompson
President/Agent
Sistrax, Inc.
1225 NW 4th St.
Gainesville, FL 32601



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-01/25/02--01061--004
*****43.75 *****43.75

Enclosed check #182
Filing fee \$35
Cert copy 8.75
Total \$43.75

ADR
1/28/02

ARTICLES OF DISSOLUTION

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

FILED
02 JAN 25 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Sistrax, Inc.

SECOND: The date dissolution was authorized: December 29, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

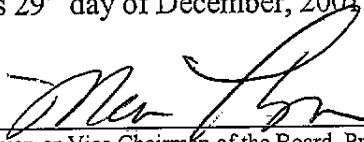
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 unanimous vote of the two company owners and officers as noted below.

Marcia Thompson, President/Agent
Holly Cushman, Vice President

Signed this 29th day of December, 2001 .

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

Marcia Thompson
(Typed or printed name)

President/Agent
(Title)