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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR - 2 2003.

Dissolution

Please resign directors and then dissolve company before you resign the registered agent so the registered agent fee will only be \$35.

Enclosed you will find the transmittal letter for each of the amendments and fees as follows:

Resignation of Director: Fontein, Saskia S. - \$35.00

Resignation of Director: Desmet, Evelyne Maria J. - \$35.00

Articles of Dissolution: Institute of Information Technology Inc. - \$35.00

Resignation of Registered Agent: Desmet, Evelyne Maria J. - \$35.00

ARTICLES OF DISSOLUTION

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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: INSTITUTE OF INFORMATION TECHNOLOGY INC.

SECOND: The date dissolution was authorized: 03/21/2003

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 21st day of March, 2003

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

Fontein, Saskia S
(Typed or printed name)

TD
(Title)