

P01000024173

New Age Techtronics, Inc
Michele Chapman
2112 Montclair Drive
Sarasota, FL 34231

(Address)

(City/State/Zip/Phone #)

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V SHEPARD JAN 15 2003

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: New Age Techtronics, Inc.

SECOND: The date dissolution was authorized: 10 January, 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

NA

(voting group)

Signed this 10 day of January, 2003

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

Michele Chapman

(Typed or printed name)

Owner / Registered Agent / INCORPORATOR / MS
(Title)