

PO10000066620

To: Florida Division of Corporations
From: Bruce C. Pittman

Comment:

Phone # 860-648-1144
107 Ivy Ln
South Windsor, Ct. 06074

Please dissolve
Panther technology Solutions, Inc.

MBER(S), (if known):

(Document #)

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SECRETARY OF STATE
ALABAMA

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3. (Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

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 is: Panther Technology Solutions, Inc.

SECOND: The date dissolution was authorized: 5/6/02

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

Bruce C. Pittman
(voting group)

Signed this 6th day of June, 2002.

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

Bruce C. Pittman
(Typed or printed name)

President & CEO
(Title)

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TALLAHASSEE, FLORIDA