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03 MAY -1 PM 4:00

TALLAHASSEE, FLORIDA

Art Director/Bus
@ 5/5/03

FLORIDA NEW TECHNOLOGY VENTURES, INC.

5452 Jubilee Way
Margate, FL 33063

Dear Sir,

This is a cover letter to accompany the "Articles of Dissolution" for Florida New Technology Ventures, Inc.

Enclosed please find a check for \$52.50 to cover the cost of the filing fee of \$35.00, along with one certified copy for \$8.75 and one certificate of status for \$8.75.

Please send these documents to the following return address:

Lyn Merritt
509 Twin Lakes Drive
Titusville,. Florida 32780

I can be reached at 1-321-432-2649 if additional information is needed.

Sincerely,

Wendy Lee

Director
Florida New Technology Ventures, Inc.

Lyn Merritt
President
Florida New Technology Ventures, Inc.

Lyn Merritt

FILED
03 MAY -1 PM 4:00
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FILED
03 MAY -1 PM 4:00
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: FLORIDA NEW
TECHNOLOGY VENTURES, INC.

SECOND: The date dissolution was authorized: MARCH 8, 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 15 day of APRIL, 2003

Signature

Wendy Lee

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

Lyn Merritt

WENDY LEE

(Typed or printed name)

LYN MERRITT

DIRECTOR

(Title)

DIRECTOR

The shareholders of Florida New Technology Ventures, Inc. voted unanimously to approve the corporate dissolution of Florida New Technology Ventures, Inc. effectively with the end of the current fiscal year, March 31, 2003 and to file all appropriate paperwork with the state of Florida to have the corporation removed from the books.

I hereby certify that this is an actual and true representation of the minutes of the shareholder's meeting held on March 8, 2003.

Dated: 3-8-2003

By: Wendy Lee
Wendy Lee

Secretary of Florida New Technology Ventures, Inc, a Florida corporation

Dated: 3-8-2003

By: Lyn Merritt
Lyn Merritt

President of Florida New Technology Ventures, Inc, a Florida corporation