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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR

11/20/02

To Whom It May Concern;

This cover letter is being attached to these Articles of Dissolution to provide necessary information. It is requested that these articles be filed and that a certified copy be dispatched to James W. Thompson at 1113 Lynx Trail, Winter Springs, FL 32708. Any inquiries can be directed to James Thompson at 407.718.9915.

Thank You,

A handwritten signature in black ink, appearing to read "JW Thompson, II". The signature is fluid and cursive, with a large initial "J" and "W" and a stylized "Thompson, II" following. To the right of the signature, there are several horizontal lines, possibly from a stamp or a signature strip.

James W. Thompson, II

ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST: The name of the corporation is: James Thompson Systems Incorporate

SECOND: The date dissolution was authorized: 11/06/2001

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.

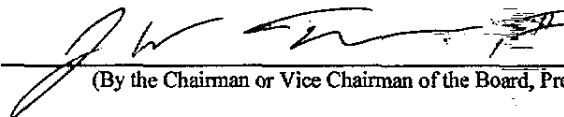
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____.

Signature


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

James W. Thompson, II

(Typed or printed name)

President

(Title)