

P02000029792

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/16/03
Diss.
JP

**Ms. Evelyn Heath
421 Northwest 21 Street
Suite 106
Lauderhill, Florida 33313**

April 26, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution for ApptrakUSA, Inc.
Document #: P02000029792

Dear Sir/Madame:

Please find enclosed herewith my company's original Articles of Dissolution, along with my check in the amount of \$35.00 for the filing fee for the same. Should you require further information, I can be contacted at (954) 801-7256. Please use the address in this letterhead as my return address.

Sincerely,


Evelyn Heath

ARTICLES OF DISSOLUTION

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03 MAY 12 PM 4:33

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: Apptrack USA Inc

SECOND: The date dissolution was authorized: 04-24-03

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 26th day of April, 2003, 2003.

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

Evelyn Heath
(Typed or printed name)

Director - President
(Title)