

PO 2000676786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

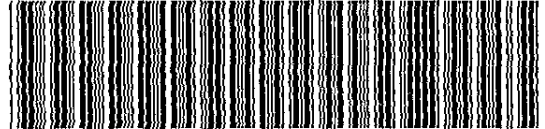
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700061558197

11/21/05--01038--019 \*\*43.75

CHS

FILED  
05 NOV 21 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOIDS  
ORG  
11/29

**HOLLAND & HART**  
THE LAW OUT WEST



**Ruth H. Lundberg**  
Legal Secretary  
Phone (801) 595-7813  
Fax (801) 364-9124  
rlundberg@hollandhart.com  
51732.0001

November 15, 2005

Florida Dept. of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Acri.Tec, Inc., Document Number: P02000076786  
Articles of Dissolution

Dear Sir or Madam::

Enclosed are the above referenced Articles of Dissolution along with the required cover letter. Also enclosed is a check in the amount of \$43.75 for the filing fee and the Certificate of Status.

As indicated on the cover letter, please return the Certificate of Status to Gregory E. Lindley at the address below.

Thank you for your assistance in this matter.

Sincerely,

Ruth H. Lundberg  
Legal Secretary to Gregory E. Lindley  
of Holland & Hart LLP

GEL:rlh

Enclosures

cc: Joyce Wickham

3477500\_1.DOC

**Holland & Hart LLP**

Phone (801) 595-7800 Fax (801) 364-9124 [www.hollandhart.com](http://www.hollandhart.com)

60 East South Temple Suite 2000 Salt Lake City, UT 84111

Aspen Billings Boise Boulder Cheyenne Colorado Springs Denver Denver Tech Center Jackson Hole Salt Lake City Santa Fe Washington, D.C.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution

**DOCUMENT NUMBER:** PO2000076786

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory E. Lindley  
(Name of Person)

Holland & Hart LLP  
(Name of Firm/Company)

60 E. South Temple, Suite 2000  
(Address)

Salt Lake City, Utah 84111-1031  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Gregory E. Lindley at ( 801 ) 595-7800  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 as currently filed with the Florida Department of State:

Acri.Tec, Inc.

SECOND: The document number of the corporation (if known): PO20000076786

THIRD: The date dissolution was authorized: March 14, 2005

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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 11<sup>th</sup> day of November, 2005

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JOYCE WICKHAM

(Typed or printed name of person signing)

V. President / Director

(Title of person signing)

Filing Fee: \$35

FILED  
05 NOV 21 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA