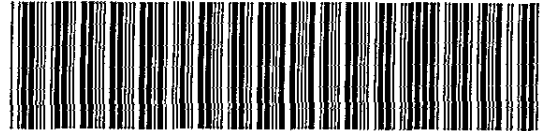


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Articles of Dissolution

Pursuant to Florida Statutes, Section 607.1403, this Florida for Profit Corporation submits the following articles of dissolution:

First. The name of the corporation is: ResponseTec, Inc.

Document Number: P02000085632.

Second. The date dissolution was authorized: January 22, 2003

Third. Adoption of Dissolution (Check One):

☒ [X] 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 22nd day of January, 2003

Signature _____

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

Paul M. Galant

(Typed or printed name)

Sole Officer/President/Secretary

(Title)

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