

P02000090360

(Registrant's Name)

— SUSAN ROSEN
— 7274 VIA GENOVA
— DELRAY BEACH, FL 33446

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

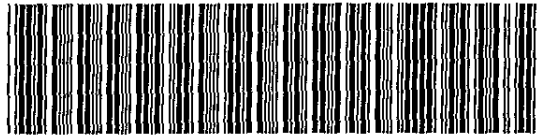
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
4/30/03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 21 PM 3:10

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V SHEPARD APR 25 2003

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 21 PM 3:10

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

EFFECTIVE DATE
4/30/03

FIRST: The name of the corporation is: S TRACK, INC.

(ARTICLES ORIG. FILED 8/19/02 - DOCUMENT # P02000090360)

SECOND: The date dissolution was authorized: 4/17/03; effective date: 4/30/03.

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.

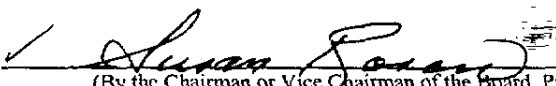
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 17th day of April, 2003.

Signature


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

SUSAN ROSEN
(Typed or printed name)

PRESIDENT
(Title)