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03 FEB 17 PM 3:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

12/20/03
Diss

February 12, 2003

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

Geoffrey Danielson
1800 Old Okeechobee Rd. Suite 100
West Palm Beach, FL 33409
(561)-352-9616

RE: Articles of Dissolution/ American Techno-Wizards Inc.

To Whom it May Concern:

This letter is to officially confirm the request to file articles of dissolution for American Techno-Wizards Inc. The company is not conducting business, has not issued shares, and has no outstanding debt. (Section 607.1401, Florida Statutes, provides for the dissolution of a corporation that has not issued shares or commenced business.)

Enclosed with this letter is a check for \$35.00 made payable to Florida Department of State. Please make this request effective immediately. Any further requests for information or communication can be directed to the address and phone number listed at the top of this document.

Thank you,

A handwritten signature in black ink, appearing to read "Geoffrey Danielson", written in a cursive style.

Geoffrey Danielson, President
American Techno-Wizards, Inc.

ARTICLES OF DISSOLUTION

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03 FEB 17 PM 3:31

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: American
Techno-Wizards, Inc.

SECOND: The filing date of the articles of incorporation was: August 23 2002

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12th day of February, 2003.

Signature

Geoffrey Daniel President ATW, Inc.
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Geoffrey Danielson
(Typed or printed name)

President - American Techno-
(Title) Wizards, Inc.