

P03000009881

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05 APR -6 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

04/06/05--01016--018 **35.00

Dissolution

T BROWN APR 14 2005

August 31, 2004

Celltronix Unlimited, Inc.
96090 Victoria's Place, Suite 205
Yulee, FL 32097

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

Dear Sir:

As approved by the Stockholders and Board of Directors, we wish to Dissolve CELLTRONIX UNLIMITED, INC., Document # P03000009881, effective August 31, 2004.

Enclosed is our "Articles of Dissolution", along with the Filing Fee of \$35.00. Please advise us when this Dissolution is complete.

Thank you for your assistance.

Telephone # 904-753-2907

ARTICLES OF DISSOLUTION

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

FILED
05 APR - 6 PM 1:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The name of the corporation is: CELLTRONIX UNLIMITED, INC.

SECOND: The date dissolution was authorized: August 31, 2004

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 31st. day of August, 2004

Signature _____



Travis J. Carter
Chairman of Board/President

(Typed or printed name)

Chairman of Board
(Title)