Green Schoenfeld & Kyle

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Division of Cornora

1 of 1 Florida Department of State

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To:

Division of Corporations

Fax Number

: (850) 205-0380

From:

: GREEN SCHOENFELD & KYLE LLP Account Name

Account Number: I20000000177 : (239) 936-7200 Phone Fax Number : (239)936-7997

DISSOLUTION

PAULS TECH, INC.

Certificate of Status Certified Copy 1 age Count 01 \$52.50 Estimated Charge

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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:	
	Pauls Tech, Inc.	
SECOND:	The document number of the corporation (if known): P04000150631	
THIRD: _	The date dissolution was authorized: July 4, 2005	
	Effective date of dissolution if applicable: July 4, 2005 (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)	in;ri
Sí	gned this 4 day of July 2005 57 6	
Sì	gnature: (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)	
_	Paul M. Zukowski (Typed or printed name of person signing)	
_	President	
	(Title of person signing)	

Filing Fee: \$35