P06000/56306

| (Re | equestor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of Device Tech. Inc, A for Profit Corporation DOCUMENT NUMBER: P06000156306 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Steven W. Jones (Name of Contact Person) Device Tech. Inc. (Firm/Company) 4481 67th Avenue North (Address) Pinellas Park, Florida 33781 (City/State and Zip Code) For further information concerning this matter, please call: at (727) 504-5687 Steven Jones (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee ☑\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: | | |
|---------|---|--|--|
| | DEVICE TECH, INC. | | |
| SECOND: | The document number of the corporation (if known): P06000156396 | | |
| THIRD: | The date dissolution was authorized: APRIC 15, 20/0 000 | | |
| | Effective date of dissolution if applicable: APAL 15, 2010 (no more than 90 days after dissolution filedate) | | |
| 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 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 | | |
| | 10 Votas (Shares by Owner WHICH Owns off (voting group) Shares | | |
| | Signature: (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) | | |
| | STEVEN W. TONES (Typed or printed name of person signing) | | |
| | PRESIDENT (Title of person signing) | | |

Filing Fee: \$35