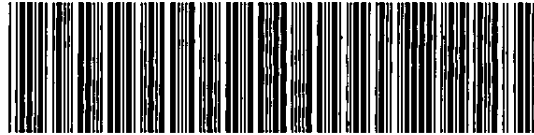


P0800003/266



800162063618

10/26/09--01014--005 **35.00

FILED
09 OCT 26 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FL 09101

Voldis.

D. CONNELL OCT 27 2009

M COTTEC
5165 NE 194th
Pompano Beach, FL 33064

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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:

GENTECH WARRANTY PLUS, INC.

SECOND: The document number of the corporation (if known): P0800003/266

THIRD: The date dissolution was authorized: 10/23/09

Effective date of dissolution if applicable: _____
(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 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)

Signature: Michael Cotter

(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)

MICHAEL COTTEC

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
09 OCT 26 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35