

PO 800049260

Florida Department of State
Division of Corporations
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STATE OF FLORIDA
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**DISSOLUTION OR WITHDRAWAL
ARMAT INC.**

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June 2, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARMAT INC.
301 CRAWFORD BOULEVARD
SUITE 102
BOCA RATON, FL 33432

SUBJECT: ARMAT INC.
REF: P08000049260

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

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TALLAHASSEE, FLORIDA

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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:
ARMAT, INC.

SECOND: The document number of the corporation (if known): P08000049260

THIRD: The date dissolution was authorized: June 1st, 2016

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: (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)

Richard A. Josepher

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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