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DISSOLUTION OR WITHDRAWAL
TRINITY TECHNOLOGY HOLDINGS, INC.

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**TRINITY TECHNOLOGY HOLDINGS, INC.
ARTICLES OF DISSOLUTION**

Pursuant to the provisions of Section 607.1403, Florida Statutes, Trinity Technology Holdings, Inc., a Florida for-profit corporation, adopts the following Articles of Dissolution:

- FIRST: The name of the corporation is Trinity Technology Holdings, Inc.
- SECOND: The document number of the corporation is P09000101632.
- THIRD: Dissolution of the corporation was authorized on the 19th day of April, 2016.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The effective date and time of these Articles of Dissolution shall be the date and time filed with the Florida Department of State in accordance with Florida Statutes, Chapter 607.

Adopted this 19th day of April, 2016.

Trinity Technology Holdings, Inc.

By:


James E. Goff
President

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