

P93000018339
BUDGET BOOKKEEPING

January 7, 1997

Division Of Corporations
P. O. Box 6327
Tallahassee FL 32314

200002057102-0
-01/14/97-01118-003
*****87.50 *****87.50

To whom it may concern:

diss

The attached form is to dissolve a corporation, this name will be used by another corporation that is being formed. My name is Andres Guiga, my number is (310)828-1888, my address is 2918 Santa Monica Blvd. Suite D, Santa Monica CA 90404. I am the organizer of the other corporation as well as the dissolver of this.

Should you have any questions do not hesitate to call me.

Sincerely,


Andres Guiga

Name Availability	1/17/97
Document Examiner	<i>Don</i>
Updater	<i>Don</i>
Update Verifier	<i>Don</i>
Acknowledgement	<i>Don</i>
W.P. Verifier	<i>Don</i>

FILED
97 JAN 14 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2918 SANTA MONICA BLVD., SUITE D, SANTA MONICA, CA 90404
(310)828-1888 FAX(310)582-8246

ARTICLES OF DISSOLUTION

FILED
97 JAN 14 PM 3 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Waytec, Inc. (Document #P93000018339)

SECOND: The date dissolution was authorized: 12/27/96

THIRD: 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 vote 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

Waytec - Tecnologia em Informatica LTDA and CCM - Tecnologia
(voting group)

em Informatica LTDA

Signed this _____ day of _____, 19 _____.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

EMIDIO CIPRIANI

(Typed or printed name)

PRESIDENT

(Title)