

MICRO DRI SYSTEMS, INC.  
104 FOUNTAIN ST  
PORT CHARLOTTE, FL  
33953

TO AMENDMENT SECTION

941-743-3966

DIVISION OF CORPORATIONS

MARCH 12, 1997

P93000042009  
D.O. 883 6327  
TAX 44 56 12, FL 323 4

TO WHOM IT MAY CONCERN —

ENCLOSED ARE THE FOLLOWING

1. ARTICLES OF DISSOLUTION.

2. ~~COPY OF SHARES CERTIFICATE ISSUED BY CORPORATION.~~

3. PERSONAL CHECK OF PRESIDENT PAYABLE TO  
THE DEPARTMENT OF STATE FOR \$43.75  
FOR FILING FEE AND CERTIFICATE OF  
STATUS.

300002114313--3  
-03/14/97--01118--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

PLEASE ADVISE IF ADDITIONAL  
INFORMATION IS REQUIRED TO COMPLETE  
THE DISSOLUTION OF THE CORPORATION

VERY TRULY

Herald  
PRESIDENT.

FILED  
MAR 14 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3/17  
Jon  
Vice-Pres.  
C.S.

Returned  
to client

ARTICLES OF DISSOLUTION

FILED  
97 MAR 14 PM 1:33  
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: MICRO DRI SYSTEMS, INC

DOCUMENT NUMBER P93000042009

SECOND: The date dissolution was authorized: MARCH 12 1997

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

\_\_\_\_\_  
(voting group)

Signed this 12 day of MARCH, 1997

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

GERALD A. RUTAN  
(Typed or printed name)

PRESIDENT  
(Title)

BISON

FINANCIAL  
GROUP, INC.

Wednesday, March 12, 1997

P93000042202

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Hodusa Tower  
28870 US Hwy 19  
Suite 408  
Clearwater, FL  
34621

Re: Bison Financial Group, Inc.  
Charter Number P93000042202  
Filed June 15, 1993

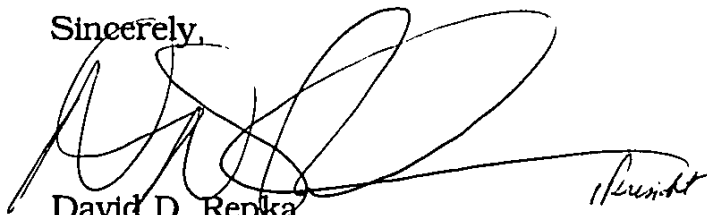
This letter will serve as notification that the above captioned corporation has changed its business address to the following:

Bison Financial Group, Inc.  
27382 U.S. Hwy. 19 N.  
Clearwater, FL 34621

Please change this address in your records.

Thank you.

Sincerely,



David D. Repka  
President

813.593.8634

Fax: 813.596.8382

E-Mail:  
bisonfla@aol.com

KS 3/18