

P 93000071654

ISYS

Corporation

January 20, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400003108824--4
-01/24/00-01130-002
*****43.75 *****43.75

To whom it may concern,

ISYS Corporation is filing Articles of Dissolution. If you have any questions please call 727-799-8194. ISYS Corporation's return address is PO Box 15308, Clearwater, FL 33766.

Sincerely,


Darcy Boggess

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Diss
2-2-00
MKS*

Please note ISYS Corporation's address: PO Box 15308, Clearwater, FL 33766-5308, 727-799-8194, FAX 727-787-1555.

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 is: ISYS Corporation

SECOND: The date dissolution was authorized: 31 August 1999

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 20 day of January, ~~19~~ 2000.

Signature

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

Darcy Bogges
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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