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A PROFESSIONAL
LAW CORPORATION

J. Marty Tate

Direct Dial
801 536-6804
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MTate@pblutah.com

February 2, 2000

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*****35.00 *****35.00

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for National Risk Control, Inc.

Dear Sir or Madam:

Please find enclosed for filing on behalf of National Risk Control, Inc., a Florida corporation, a manually executed Articles of Dissolution and a filing fee check for the amount of \$35.00.

Please acknowledge receipt of this filing by date stamping the enclosed copy of this letter and returning it to the office of the undersigned in the enclosed envelope.

Respectfully,

A handwritten signature in cursive script, appearing to read "J. Martin Tate".

J. Martin Tate

Enclosure

V. Shepard

V. SHEPARD FEB 14 2000

ARTICLES OF DISSOLUTION

FILED
00 FEB -7 AM 11:03
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: NATIONAL RISK CONTROL, INC.

SECOND: The date dissolution was authorized: December 31, 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 31 day of JANUARY, 2000.

Signature



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

LYNN JENNINGS

(Typed or printed name)

PRESIDENT

(Title)