

BTS SALES, INC.

Telephone ~~561-799-0705~~ 561-799-0705
Fax 561-~~561-0059~~ 799-0059

TO: R. Div. of Corp.

5352 Eagle Lake Drive

FROM: BRIAN STANTON

PALM BEACH GARDENS FL.

DATE: 12-3-98

33418

SUBJECT: Dissolution of Profit Corp.

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-12/07/98--01061--001
*****35.00 *****35.00

PLEASE Dissolve BTS SALES INC.

TAX ID # ~~133~~

133648158

P94000012685

Thank you

Brian Stanton

Diss
12-14-98
BAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BTS SALES, INC.

SECOND: The filing date of the articles of incorporation was: 2-10-94

THIRD: (CHECK ONE)

- ☒ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 3 day of December, 19 98.

Signature

Brian Stanton

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

BRIAN STANTON

(Typed or printed name)

President - D

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED