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Division of Corporations

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Account Name : TRIPP SCOTT, P.A.
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DIVISION OF CORPORATIONS

DISSOLUTION

NEW RIVER TECHNOLOGIES, INC.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is New River Technologies, Inc.

SECOND: The date of dissolution was authorized on January 1, 2003.

THIRD: Adoption of Dissolution:

- ☒ 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 number of votes cast for dissolution was sufficient for approval.

Signed this 24th day of November, 2003.

Signature

Celeste V. Allen ~~President~~
Celeste V. Allen, President

This instrument prepared by:
Tanya L. Bower, Esq.
FL Bar No. 0093378
Tripp Scott, PA
PO Box 14245
Ft. Lauderdale, FL 33302
(954) 525-7500

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