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Lisa Kario
268 Ribbon Leaf View
Suwanee, GA. 30024

August 23, 2002

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -3 PM 3:25

Enclosed please find an executed Articles of Dissolution form for Bay Microtech Inc. along with a check for \$35.

Sincerely,

Lisa Kario

Lisa Kario
770-271-1396

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Bay Microtech, Inc.

SECOND: The date dissolution was authorized: 8/23/02

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 23 day of August, 2002.

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

Lisa Kario
(Typed or printed name)

President
(Title)