

*Neptune Management Systems Inc.*

06/06/99

**P94000021812**

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32214

RE Dissolution of Company

**FILED**  
99 JUN 10 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To whom it may concern;

Pursuant to section 607.1403, Florida Statutes, This Florida Profit Corporation submits the following articles of dissolution:

The name of the corporation is Neptune Management Systems, Inc., The date of dissolution was authorized on April 15<sup>th</sup> 1999 during the quarterly meeting. The Dissolution was approved by 100 percent of the shareholders. The number of votes cast for dissolution was sufficient for approval.

Please find enclosed check number 1326 in the amount of \$35.00 for filing fees.

Thank you,

  
Tracy Lang

President

Neptune Management Systems Inc.

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Diss  
6-16-99  
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## 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: Neptune MANAGEMENT  
Systems, Inc

SECOND: The date dissolution was authorized: April 15<sup>th</sup> 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.

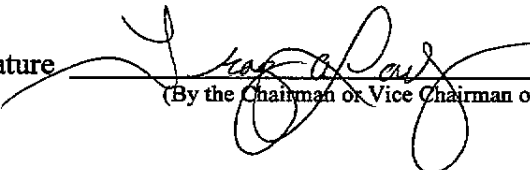
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 1<sup>st</sup> day of May, 19 99

Signature

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

TRACY A. LANG

(Typed or printed name)

President

(Title)

STATE OF FLORIDA  
TALLAHASSEE

99 JUN 10 AM 8:36

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