

PG4000022043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

[Handwritten signature]

2005 JUL 22

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONQUEST TECHNOLOGY, INC.
(Name of corporation)

DOCUMENT NUMBER: P94000022043 (1)

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of contact person)

(Firm/Company)

136 CHERRY CREEK CIR.
(Address)

WINTER SPRINGS, FL 32708
(City/state and zip code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Games Street
Tallahassee, FL 32399

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 as currently filed with the Florida Department of State:

CONQUEST TECHNOLOGY, INC.

SECOND: The document number of the corporation (if known): P94000022043 (1)

THIRD: The date dissolution was authorized: MAY 12, 2005

Effective date of dissolution if applicable: MAY 13, 2005
(no more than 90 days after dissolution file date)

FOURTH: 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 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 13 day of MAY, 2005

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

GREGORY P. GOODENBURY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE FLORIDA

Filing Fee: \$35