

March 16, 1999

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1128 SW 17th Street  
Fort Lauderdale, FL 33315

FILED  
99 MAR 19 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom it May Concern

This letter confirms the dissolution of Triptych, Inc., a Florida for profit corporation. I can be reached at 954.763.8127, at the above address.

Sharon Hope Collins  
President

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## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Triptych, Inc.

SECOND: The date dissolution was authorized: March 30, 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 16 day of March, 19 99.

Signature

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

Sharon Hope Collins

(Typed or printed name)

President

(Title)