

P950000/9269

IBIS SYSTEMS Corp.
P.O. Box 761
Safety Harbor, Florida 34695

6/12/2000

Division of Corporations
Department of State
State of Florida
Tallahassee, FL 32314

To whom it may concern,

Let it be known that on the 27th day of May 2000 the Board of Directors of IBIS SYSTEMS Corp. (Donald E. Moore & M. Susan Moore, Shareholders) met in special meeting to vote on Articles of Dissolution of the above corporation. The vote was unanamus.

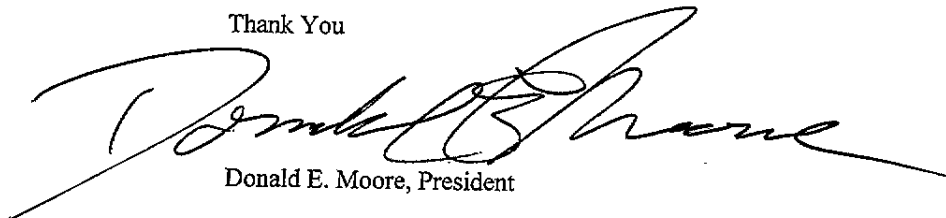
I can be reached at:

201 Hillcrest Dr.
Safety Harbor, FL 34695

727 725-0087

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Thank You


Donald E. Moore, President

FILED
00 JUN 14 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volk

T. LEWIS JUN 19 2000

ARTICLES OF DISSOLUTION

FILED
00 JUN 14 PM 3:48
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: IBIS SYSTEMS Corp.

SECOND: The date dissolution was authorized: June 1st 2000

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 9 day of June, 2000.

Signature

Donald E. Moore
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donald E. Moore

(Typed or printed name)

President

(Title)