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COVER LETTER: Articles of Dissolution for Technology Bay Corp.

10Dec2001

John Baerg, President
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: TECHNOLOGY BAY CORPORATION

SECOND: The date dissolution was authorized: 30 Nov 2001

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 10 day of DECEMBER, 2001.

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

JOHN BAERG
(Typed or printed name)

PRESIDENT
(Title)