

P95000030533

October 24, 2001

To: Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/25/01--01044--008
*****35.00 *****35.00

RE: Dissolution of ARATEC INC., State Document # P95000030533 - FEI # 59-3329395

Pursuant to section 607.1403 of the State of Florida Statutes, ARATEC INC., which is identified by the State of Florida under document # P95000030533, and by the U.S. Federal Government as FEI # 59-3329395 is being dissolved. As per the guidance provided by the personnel of the Division of Corporations and the Internet web site, the articles of dissolution have been completed and are attached.

Please use the following address and phone number for any future correspondence:

Address: P.O. Box 7
Ocala, FL 34478-0007

Phone #: 1-352-207-7884

Thank you very much.

FILED
01 OCT 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT 30 2001

ARTICLES OF DISSOLUTION

FILED
01 OCT 25 PM 3:50
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: ARATEC INC.

STATE Document # P95000030533 - FEI # 59-3329395

SECOND: The date dissolution was authorized: 24 OCTOBER 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 24TH day of OCTOBER, 2001.

Signature _____

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

JOHN CHANNAN
(Typed or printed name)

(Title)