

P95000055491

August 21, 1998

FILED
98 AUG 24 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400002622984--5
-08/24/98--01060--014
*****35.00 *****35.00

Gentlemen:

Re: Sartec Systems, Inc.

Enclosed for filing is Articles of Disolution for Sartec Systems, Inc.. Also enclosed is our check for \$35.00 representing the filing fee for same.

Our telephone number is: 954-979-5082
Our Address is: 5082 Coconut Creek Parkway
Margate, FL 33063

Thank you for your assistance in this matter.

Thomas K.J. Tusó

THOMAS K.J. TUSO

33 AUG 31 1998

Uoldis

PROCACCI COMMERCIAL REALTY, INC.

5082 Coconut Creek Parkway • P.O. Box 93-4246 • Margate, Florida 33063-4246
(954) 979-5082 • (954) 979-7765 Fax

ARTICLES OF DISSOLUTION

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

FILED
98 AUG 24 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: SARTECH SYSTEMS, INC

SECOND: The date dissolution was authorized: August 21, 1998

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 21st day of August, 19 98

Signature _____

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

Philip J. Procacci

(Typed or printed name)

Chairman of the Board of Directors

(Title)