

June 27, 1998

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

Dear Sir or Madam:

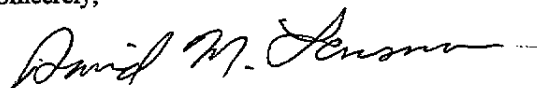
Enclosed please find Articles of Dissolution for Tethys Research, Inc. This entity has not conducted business in the last three years and by majority vote of the corporate officers, it is to be dissolved.

If you have any questions or need additional documentation, I may be contacted at:

David Lansaw
1308 Avocado Isle
Ft. Lauderdale, FL 33315
(954) 523-1750

Thank you.

Sincerely,



David M. Lansaw
President, Tethys Research, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

Joe
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TETHYS RESEARCH, INC.

SECOND: The articles of incorporation were filed on: AUGUST 8, 1998

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 27 day of JUNE, 19 98

Signature

David M. Lansaw

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DAVID M. LANSAW

(Typed or printed name)

PRESIDENT

(Title)

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JUL - 1 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA