

Thursday, June 26, 1997

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution

800002226828--0
-06/30/97--01139--022
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find one original and one copy of the Articles of Dissolution, and the filing fee in the amount of 43.75 (\$35 - filing, \$8.75 - Certificate of Status).

Any further inquiries on this matter should be directed to:

Dora Riedinger
P.O. Box 501109
Malabar, FL 32950

(407) 726-0171

Sincerely,


Dora Riedinger
President

97 JUN 27 11 04 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
[initials]

CM
295000061677
TL Diss
6-27-97
K. C. Riedinger
2P

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: LDR Systems, Inc.

SECOND: The date dissolution was authorized: 9th Aug 9 9:05am

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 26th day of June, 19 97

Signature

Dora M. Riedinger
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dora M. Riedinger
(Typed or printed name)

President

(Title)

SECRET
TAX EXEMPT

97 JUL 27 11 04 AM

APPROVED