

P95000069553

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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C. Coulllette SEP 21 2005

Barnes and Cohen, C.P.A.'s, P.A.  
441 N.E. 1st St.  
Post Office Box 490  
Crystal River, FL 34423  
Tel: 352-563-1300  
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September 2, 2005

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Articles of Dissolution, Si-Tech, Inc.

Dear Sir:

The undersigned has been asked to transmit Articles of Dissolution for the above captioned corporate entity; enclosed please find same along with a check payable to the Florida Department of State, in the amount of Thirty-five and no/100 (\$35.00) Dollars.

Thank you for your timely processing and recording of these Articles of Dissolution; note they are for a Florida corporation, Si-Tech, Inc., originally chartered September 6, 1995, assigned document number P95000069553.

Respectfully,



G. Max Barnes, CPA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida for-profit corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation.

- FIRST: The name of the Corporation is Si-Tech, Inc.
- SECOND: The date of dissolution was authorized August 31, 2005.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FOURTH: All debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provision has been made therefor.
- FIFTH: There are no suits pending against the Corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgement, order or decree which may be entered against it.
- SIXTH: The Corporation has paid all its fees and taxes.
- SEVENTH: All remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

The number of votes cast for dissolution was sufficient for approval by (100% of) the shareholders of the Corporation's (sole class) common stock.

Signed this 8 day of Sept, 2005.

Signature Gary D. Rainey  
Gary D. Rainey, Director, Sole Shareholder

STATE OF FLORIDA  
COUNTY OF CITRUS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared one Gary D. Rainey, who produced personally known as identification, to be the person who executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8 day of September, 2005.



Kathleen W. Ross  
Notary Public  
State of Florida at Large