

INTERNATIONAL TECHNOLOGY TRANSFER, INC.

RICHARD S. WOLFE, Pres.
235 South County Road
Palm Beach, Florida 33480
Phone/FAX (407) 659-7279

Mailing Address:
P.O. Box 381
Palm Beach, FL 33480-0381

Division of Corporations
P.O. Box 6327
Tallahassee
Florida 32314

February 04, 1998

400002424014--1
-02/05/98--01107--021
****148.75 ****148.75

Dear Sir or Madam,

The enclosed is self explanatory. I enclose my check for \$148.75 to cover the \$35.00 filing fee, two [2] certified copies of the dissolution, at \$52.50 each, and one [1] certificate of status.

The above listed address is the proper one for response.

Yours truly,

Richard S. Wolfe, Pres.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -6 AM 9:55

APPROVED
AND
FILED

OK (2) cert copies
1. cert of status
FL Diss
P95000080777
380
2-6-98

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: INTERNATIONAL TECHNOLOGY
TRANSFER, INC.

SECOND: The date dissolution was authorized: 4 February 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 4th day of February, 1998

Signature

Richard S. Woolf President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard S. Woolf
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB - 6 AM 9:55

APPROVED
AND
FILED

INTERNATIONAL TECHNOLOGY TRANSFER, INC.

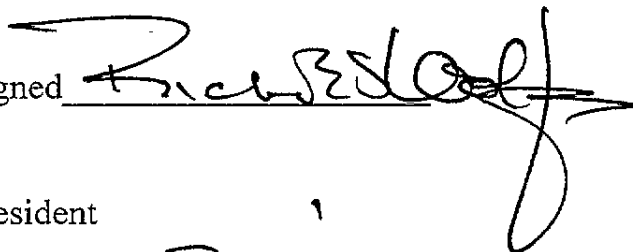
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Since the purpose for which this corporation was formed is no longer necessary, and since the corporation has no debts or liabilities, and no income, I, the undersigned President and sole stockholder, cast my vote for the dissolution of International Technology Transfer, Inc [Fed. Emp. # 650616884], effective this date, and forward the necessary Article Of Dissolution to the Secretary of State, Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314.

Signed



President

Date

4 Feb 98