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November 28, 1997

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/08/97--01131--019
*****35.00 *****35.00

Re: Dissolution of "VTECH CONSULTING, INC."

To whom it may concern,

Enclosed are the Articles of Dissolution for VTECH CONSULTING, INC. All of the majority incorporators have authorized the dissolution. The company is being permanently relocated to Houston, TX and will be re-incorporated in the state of Texas.

Thank you for your diligence in this matter. You may contact me at the following address and phone number if you have any questions:

Vikas Patel
12920 Steepleway Blvd. #22
Houston, TX 77065

(281) 970-3395

Regards,



Vikas B. Patel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFT 12-12-97

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: VTECH CONSULTING, INC.

SECOND: The articles of incorporation were filed on: November 6, 1995

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 28th day of November, 19 97.

Signature


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

VIKAS B. PATEL / President

(Typed or printed name)

11/28/97

(Title)

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