

Denver System Solutions Inc.

(A Florida Corporation)

8609, Northwest Plaza Drive, Suite 300, Dallas, Texas 75225
Tel: 214-373 2206 Fax: 214-361 7200

DSSi

P95000088728

Division Of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee
FL 32302-1500
USA

April 23, 2001

Dear Sirs

300004419443--6
-06/14/01--01020--011
*****35.00 *****35.00

Please find enclosed a completed Articles of Dissolution and check in the sum of \$35.

Please note that an correspondences in relation to this company should be sent c/o Lisa Hinds, 3rd Floor, Hill House, Highgate Hill, London N19 5NA, UK and the contact telephone number is + 44 207 687 2468 and fax +44 207 687 2469.

Yours faithfully

RECEIVED
01 MAY -2001 8:27
DIVISION OF CORPORATIONS
DENVER SYSTEM SOLUTIONS INC

FILED
01 JUN 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

S. PAYNE JUN 14 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 2001

Denver Systems Solutions, Inc.
%Linds Hinds
3rd Floor, Hill House, Highgate Hill
London N19 5NK UK,

SUBJECT: DENVER SYSTEMS SOLUTIONS, INC.
Ref. Number: P95000088728

We have received your document for DENVER SYSTEMS SOLUTIONS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 101A00026495

Third Floor, Hill House, Highgate Hill, London N19 5NA
Tel: +44 (0)20-7687 2468 Fax: +44 (0)20-7687 2469
Email: london@gninternational.com



Susan Payne
Senior Administrator
Divisions of Corporations
PO Box 6327
Tallahassee
Florida
32314
USA

06 June 2001

Dear Ms Payne

Re: **Reeder & Pyle Inc - Letter No. 201A00026498**
Denver Systems Solutions Inc - Letter No. 101A00026495

Further to your letter dated 4 May 2001 and our subsequent telephone conversation, I enclose herewith new forms completed and signed, along with two checks in the sum of \$35 each.

Should you have any further questions please do not hesitate to contact me on the above number.

Yours sincerely

A handwritten signature in dark ink, appearing to read "LHinds".

LISA HINDS

encs

ARTICLES OF DISSOLUTION

FILED

01 JUN 13 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: DENVER SYSTEM
SOLUTIONS, INC.

SECOND: The date dissolution was authorized: 6TH APRIL 2001

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

GEORGE NATHAN MANAGEMENT LIMITED.
(voting group)

Signed this 23RD day of APRIL, 2001.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GHR MORRIS KLINEK
(Typed or printed name)

VC
DIRECTOR
(Title)