



THE UNITED STATES  
CORPORATION  
COMPANY

P95000095022

ACCOUNT NO. : 072100000032

REFERENCE : 252524 - 7178980

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : May 25, 1999

ORDER TIME : 9:54 AM

ORDER NO. : 252524-005

CUSTOMER NO: 7178980

CUSTOMER: Mr. Mike B. Coon 7178980  
Mr. Mike B. Coon  
1913 Roffe Road

Park City, UT 84098

*du*  
300002890673--0

DOMESTIC FILINGS

NAME: BALLOU AND ASSOCIATES, INC.

FILED  
99 JUN -1 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS

RECEIVED  
99 JUN -1 AM 10:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
*6/1/99*

## ARTICLES OF DISSOLUTION

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

FILED  
99 JUN -1 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BALLOU AND ASSOCIATES, INC.

SECOND: The date dissolution was authorized: January 1, 1999

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 28th day of May, 19 99

Signature

Mike B. Gon

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

Mike B. Gon  
(Typed or printed name)

President  
(Title)