

Cornerstone One, Suite 300
1200 South Pine Island Road
Plantation, FL 33324
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P95000096006

Larry B. Schweiger

May 22, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Unisyn U.S., Inc.

To Whom It May Concern:

We have enclosed paperwork to revoke the dissolution of the above referenced corporation.

If you have any questions, please don't hesitate to call.

Cordially

Larry B. Schweiger

LBS/ea enc.

Revocation 3 Dissolution 3 51

A Member Firm of National Financial Partners

May 22, 2000

SECRETARY OF STATE DIVISION OF CORPORATIONS

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Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Articles of Revocation of Dissolution

Corporation Name:

Unisyn U.S., Inc.

1200 S. Pine Island Rd., Suite 300

Plantation, FL 33324

Phone: (954)473-8850 Fax: (954)474-8667

Effective Date of Dissolution Revoked:

April 20, 2000

Date we authorized Revocation of Dissolution:

May 15, 2000

Revocation of Dissolution was approved by the Shareholders.

This letter is to revoke the dissolution of the above referenced corporation, which was filed by the state on April 20, 2000.

Attached please find the following:

- 1) Request to dissolve above corporation.
- 2) Articles of Dissolution filed on April 20, 2000 by the State of Florida.
- 3) Check in the amount of \$43.75 which represents the filing fee for the articles of revocation of dissolution and one certified copy of the document.

If there is anything else that is needed, please don't hesitate to call.

Cordially

Larry B. Schweiger, Chairman and Shareholder

Unisyn U.S., Inc.

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: UNISYN U.S., NC.	
SECOND:	The date dissolution was authorized: 4 1500	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
☐ Diss	solution was approved by vote of the shareholders through voting groups	
	The following statement must be separately provided for each voting groups antitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	Ì
	Acomple (voting group)	,
Signe Signature	ed this 17 day of April . 12000	
Dignature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	••
	LAPPY B. Schweiger (Typed or printed name)	
	Chau min (Title)	