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LAW OFFICE OF RONALD W. LEEFLANG

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FILED
02 OCT -8 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 30, 2002

Department of State
Division of Corporations - Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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-10/08/02--01018--002
*****35.00 *****35.00

Re: Articles of Dissolution

Corp. Name: Distributed Solutions, Inc.
FEIN: 59-3354539

*diss of
inactive
corp.*

Dear Sir:

I have enclosed the original and one copy of Articles of Dissolution for the above referenced corporation. Please file the Articles of Dissolution and send conformed copies to my office at the address listed above.

If you have any questions please call me at (415) 845-9386.

Sincerely,

Ronald W. Leeflang

Ronald W. Leeflang, Esq., CPA
Law Office of Ronald W. Leeflang

enclosures: Articles of Dissolution

cc: Peter Padd (w/enclosure)

*APR
10/19/02*

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: Distributed Solutions, Inc.

SECOND: The date dissolution was authorized: September 3, 2002

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 3 day of SEPTEMBER, 2002

Signature _____

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

Peter Padd

(Typed or printed name)

President

(Title)