10000 15:2/ST 2:23/NO. Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H02000027371 2)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations Fax Number : (850)205-0380 From: Account Name : FOLEY & LARDNER OF TAMPA Account Number : 071344001620 Phone : (813)229-2300 Fax Number : (813)221-4210 Fax Number : (813)221-4210	JAN 31 PM 4: 59	FILED SECRETARY OF STATE VISION OF CORPORATIONS
DISSOLUTION		

# FARO WORLDWIDE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

11m- Disso/ Varx31/2002 n

. . .

## 813-221-4210 (THU) 1.31'02 15:23/ST.15:23/NO.4861814331 P 2 (((HO2000027371 2)))

### ARTICLES OF DISSOLUTION

#### OF

## FARO WORLDWIDE, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, FARO WORLDWIDE, INC., a Florida corporation, adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Faro Worldwide, Inc.

SECOND: The filing date of the Articles of Incorporation was March 12, 1996.

THIRD: No debt of the corporation remains unpaid.

FOURTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

FIFTH: Dissolution of the corporation was authorized by the Board of Directors and shareholders of the corporation on January 22, 2002.

SIXTH: The effective date of these Articles of Dissolution shall be upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the <u>adad</u> day of <u>unual</u>, 2002.

FARO WORLDWIDE, INC. Bv: Name: Simon Raal ÷ Title: President

FROM FOLEY & LARDNER

(((H02000027371 2)))