

1018 Dowd Avenue
Orlando, FL 32804

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

December 1, 1999

To Whom It May Concern:

Please accept these Articles of Dissolution from Luna Technology, Inc. Please direct any questions to Matthew Larson at 407-299-2204, and forward any correspondence to Matthew Larson, 1018 Dowd Avenue, Orlando, FL 32804.

Sincerely,

Matthew P. Larson

Matthew Larson
CEO
Luna Technology, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Luna Technology, Inc.

SECOND: The date dissolution was authorized: 12/1/99

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 _____ day of _____, 19____

Signature

Matthew P. Larson

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

Matthew P. Larson

(Typed or printed name)

CEO

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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