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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 6, 1999

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Dissolution of Leifert Corporation

Dear Sirs:

Enclosed please find the Articles of Dissolution of the above-identified corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address:

Hill & Company, CPA, P.A.
1318 Lafayette Street
Cape Coral, FL 33904

Thank you.

Thomas W. Hill

Thomas W. Hill
Hill & Company, CPA, P.A.

Uldis

V. SHEPARD JUL 15 1999

ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Leifert Corporation

SECOND: The date dissolution was authorized: November 10, 1998

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 20th day of January, 1999

Signature Thomas W. Hill
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas W. Hill

(Typed or printed name)

Director

(Title)