

618 US HWY #1 STE 306  
NORTH PALM BEACH, FL 33408  
PH#561-881-0001 FAX 561-881-0339

**IMAST CORP**

Please find enclosed a check for the cost of dissolution fees plus a copy for us.

Thank You.

Geoff Stevens

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-10/17/00--01004--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**FILED**

00 OCT 16 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN OCT 23 2000

Vol. Diss.

## ARTICLES OF DISSOLUTION

**FILED**  
00 OCT 16 PM 1:50  
SECRETARY OF STATE  
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: IMAST CORPORATION

SECOND: The date dissolution was authorized: OCT 10/2000

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 10th day of October, 2000.

Signature \_\_\_\_\_

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

President Geoff Stevens  
(Typed or printed name)

President

(Title)