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

Nov. 23, 1998

FILED
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TALLAHASSEE, FLORIDA

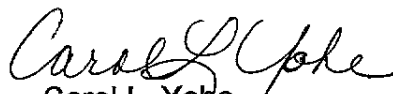
This cover letter is to confirm the completion of the Articles of Dissolution (attached)

for Ultra Tech, Inc.

Phone #: (904) 253-8980

Address: 225 Fentress Blvd
Daytona Beach, FL 32114

Thank you,


Carol L. Yoh
Secretary/Treasurer

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Ultra Tech, Inc.

SECOND: The filing date of the articles of incorporation was: 11/12/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 23rd day of November, 19 98.

Signature Carol L. Yohe
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Carol L. Yohe
(Typed or printed name)

Secretary / Treasurer Vice President
(Title)

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