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December 18, 2000

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

To Whom It May Concern:

Attached please find the Articles of Dissolution for Santa Fe Technologies, Inc., a Florida corporation.

As requested in the directions for filing Articles of Dissolution this cover letter is included to provide the following information:

Return Address: Santa Fe Technologies, Inc.
P.O. Box 24481
Jacksonville, FL 32241-4481

Telephone Number: 904-886-7430

Fax Number: 904-886-7429

Email: duff-sft@msn.com

Thank you for your kind consideration in this matter.

Sincerely,

Jason E. Duff
President
Santa Fe Technologies, Inc.

FILED
00 DEC 20 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN - 2 2001

ARTICLES OF DISSOLUTION

FILED
00 DEC 20 PM 4:24
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: SANTA FE TECHNOLOGIES, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 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 18th day of December, 2000.

Signature

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

JASON E. DUFF

(Typed or printed name)

PRESIDENT

(Title)