

SANDRA L. BEHMKE  
3266 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33065  
(954) 757-6615

P97000066998

April 28, 1999

Division of Corporations  
Corporate Dissolution Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed The Articles of Dissolution for Head-Cam, Inc. (65-0770825).

Head-Cam, Inc.'s office suite address on University Drive no longer exists.

If you have any need to contact me regarding this matter, please do so at my home residence listed above. PLEASE DO NOT LIST MY HOME ADDRESS ON HEAD-CAM'S CORPORATE RECORDS. Thank you very much.

Very truly yours,

*Sandra L. Behmke, President*

Sandra L. Behmke, President  
Head-Cam, Inc.

EFFECTIVE DATE  
7-26-99

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-05/03/99--01089--005  
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FILED  
99 MAY -3 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: HEAD-CAM, INC.

(FORMERLY OF 2528 UNIVERSITY DRIVE, STE. #459, CORAL SPRINGS, FL 33065)

SECOND: The date dissolution was authorized: APRIL 28, 1999; AND A DELAYED  
EFFECTIVE DATE WAS AUTHORIZED: JULY 26, 1999 (90th DAY AFTER  
FILE DATE)

THIRD: Adoption of Dissolution (CHECK ONE)

**EFFECTIVE DATE**  
7-26-99

☒ 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

SANDRA L. BEHMKE, PRESIDENT & MAJORITY SHAREHOLDER  
(voting group)

Signed this 28 day of APRIL, 19 99

Signature Sandra L. Behmke, President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SANDRA L. BEHMKE  
(Typed or printed name)

PRESIDENT  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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