

P97000084257

February 28, 2000

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

Re: Mentor Systems Inc. 65-0799582

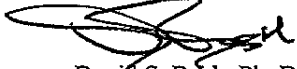
To Whom It May Concern:

Attached is the completed "Articles of Dissolution Form" along with a check for \$43.75. This check is to cover the filing fee for the articles (\$35) and the fee for one certified copy of the dissolution (\$8.75).

We can be contacted at (561)-622-8881 and our address is 11211 Prosperity Farms Rd. #C206, Palm Beach Gardens, FL 33410.

Thank you.

Sincerely,



David S. Bush, Ph. D.
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Mentor Systems, Inc.

65 0799582

SECOND: The filing date of the articles of incorporation was: 9/29/97

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.

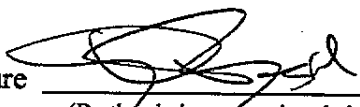
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25 day of February, 19 2000.

Signature



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

David S. Bush

(Typed or printed name)

Director

(Title)

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