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MIAMI FL 33166

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00 MAY - 1 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
Spayne
5/12/00

ARTICLES OF DISSOLUTION

FILED

00 MAY -1 AM 11:38

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: T.R. TECH SYSTEMS, INC.
FEI # 65-0793512

SECOND: The date dissolution was authorized: 01/01/2000

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 _____ day of _____

Signature

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

TAL MAZOR

(Typed or printed name)

PRESIDENT

(Title)