

P97000096548

AMBIX, INC.
LEON THOMPSON
2731 E. CELINA STREET
INVERNESS, FL 34453
(352) 341-1836

5/10/01

400004215194--0
-05/14/01--01105--009
*****35.00 *****35.00

To whom it may concern,

I am Filing for dissolution of A corporation.
FEI # 65-0794016 I was the only Registered
Agent on file. Date incorporated was 11/10/97

FILED
01 MAY 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/18

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Ambix, Inc.
2731 E. Celina St. Inverness, FL 34453

SECOND: The date dissolution was authorized: 5/10/01

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

Leon C. Thompson (only officer)
(voting group)

Signed this 10th day of May, 2001.

Signature

Leon C. Thompson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Leon C. Thompson

(Typed or printed name)

Registered Agent / President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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