

P97000108892



**CY-TECH INC**

8411 W. Doug Corrigan Lane  
P.O. Box 1685

Crystal River, FL 34423-1685

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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1-20-99

Examiner's Initials

CC

## ARTICLES OF DISSOLUTION

- I: The name of the corporation is Cyber Digital Inc.
- II: The filing date of the articles of incorporation was December 29, 1997.
- III: No debt of the corporation remains unpaid.
- IV: There are no assets to be distributed.
- V: Adoption of Dissolution was by a majority of the incorporators who are also the shareholders.

Signed this 12<sup>th</sup> day of January 1999.

Signature Merlin S. Gagle, Jr. Chairman Of The Board

Merlin S. Gagle, Jr.

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF CYBER DIGITAL INC. (FL)

Pursuant to waiver of notice of meeting hereby signified, a meeting of the Board of Directors of Cyber Digital was held at 141 N. Rosebush Point, Lecanto, FL 34461 on December 23, 1998 at 10:00 AM.

A quorum of directors attended, as is shown by the signatures below. Proxies (if any) were examined and admitted as indicated.

The meeting was called to order by the meeting's chairman, Dirk Wrightson with meeting Secretary being Len Codella.

The following motions were made by Len Codella and seconded by Dirk Wrightson:

- 1). To dissolve Cyber Digital Inc. due to the goals of the corporation not being realized within the time frame and funds allocated. The corporation has no assets or liabilities. The dissolution has been approved by the shareholders, and this document is attached.
- 2). To instruct CEO Merlin Gagle to file dissolution papers with the Florida Secretary Of State and to send a check in the required amount.

After discussion, a vote was taken, and the motions were passed.

There being no further business to come before the meeting, the same was adjourned.

Dated: Dec 23, 1998

Merlin Gagle

Dirk Wrightson  
Chairman

Len Codella  
Attest: President

MINUTES OF THE MEETING OF THE SHAREHOLDERS  
OF CYBER DIGITAL INC. (FL)

Pursuant to waiver of notice of meeting hereby signified, a meeting of the Board of Directors of Cyber Digital was held at 141 N. Rosebush Point, Lecanto, FL 34461 on December 23, 1998 at 10:00 AM.

A quorum of <sup>shareholders</sup> ~~directors~~ attended, as is shown by the signatures below. Proxies (if any) were examined and admitted as indicated.

The meeting was called to order by the meeting's chairman, Dirk Wrightson with meeting Secretary being Len Codella.

The following motion was made by Len Codella and seconded by Dirk Wrightson:

1). To instruct the Board Of Directors to dissolve Cyber Digital Inc. due to the goals of the corporation not being realized within the time frame and funds allocated. The corporation has no assets or liabilities.

After discussion, a vote was taken, and the motions were passed.

There being no further business to come before the meeting, the same was adjourned.

Dated: Dec 23, 1998 Mark Sagle

Dirk Wrightson Len Codella  
Chairman Attest: President