

P98000002478

Wavelogic, Inc.  
1819 Main Street, 11<sup>th</sup> Floor  
Sarasota, FL 34236  
(941) 365-7790  
(941) 365-1204 (fax)

FILED  
00 APR 24 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 19, 2000

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

700003220497--9  
-04/24/00--01094--013  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

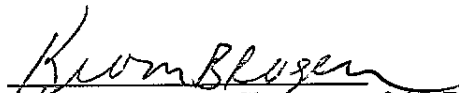
**RE: Wavelogic, Inc., Document # P98000002478**

To Whom It May Concern:

Enclosed are the Articles of Dissolution for Wavelogic, Inc., along with a check in the amount of \$52.50 to cover all fees, including certified copies of the Articles of Dissolution and a certificate of status.

If you require any further information, please contact me at the above phone or fax.

Yours truly,



Kevin B. Rogers, Chairman of the Board  
and President

P135  
5-3-00  
PKS

Encls.

## 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: Wavelogic, Inc.

**SECOND:** The date dissolution was authorized: April 19, 2000

**THIRD:** Adoption of Dissolution (Check One)

☒ X 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 19<sup>th</sup> day of April, 2000

Signature

Kevin B. Rogers  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kevin B. Rogers

(Typed or printed name)

Chairman of the Board and President

(Title)

STATE OF FLORIDA  
ALLAHASSEE COUNTY  
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