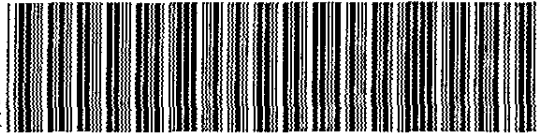


P98000030596

(Requestor's Name)

BPI Technologies Inc
590 Teddwood Ave
Satellite Beach, FL 32937



400013174094

03/05/03--01037--012 **35.00

(City/State/Zip/Phone #)

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Dissolution
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ARTICLES OF DISSOLUTION

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2003 MAR -5 AM 11:07

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

FIRST: The name of the corporation is: BPI Technologies, Inc.

SECOND: The date dissolution was authorized: 1 June 2002

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 3rd day of March, 2003

Signature

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

Sheryl L. McAhren
(Typed or printed name)

Secretary, BPI Technologies, Inc.
(Title)