

P98000040869

August 6, 1998

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

RE: GIZMOTECH, INC.
Document # P98000040869

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-08/10/98--01021--001
*****35.00 *****35.00

To Whom it May Concern:

Enclosed please find filing fee of \$35.00 for dissolution of the
above-named corporation.

Sincerely,

Michael D. Phillips
GIZMOTECH, Inc.
3233 N.E. 10th St., #104
Pompano Beach, FL. 33062
(954) 781-2568

FILED
98 AUG 10 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

8-12-98
CC

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GIZMOTECH, INC.

SECOND: The filing date of the articles of incorporation was: May 4, 1998

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 6th day of August, 19 98

Signature

Michael D. Phillips

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael D. Phillips

(Typed or printed name)

President/Owner

(Title)

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