

P98000045442

July 15th, 2000

Electronic Logic Systems, Inc
6560 Dallas Ave
Port St John, FL 32927

Florida Department of State
Divisions of Corporations
Attn: For Profit Dissolutions
P.O.Box 6327
Tallahassee, Florida 32314

200003328192--2-
-07/19/00--01086--005
*****43.75 *****43.75

To whom it may concern:

Attached please find Articles of Dissolution for Electronic Logic Systems, Inc FEI # 59-3512168

Business for this corporation was concluded April 30th 1999 and all creditors and accounts have been paid in full.

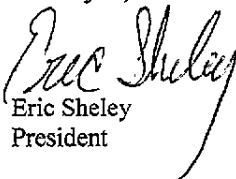
Enclosed is check #5305 for \$43.75 (\$35 filing fee and \$8.75 certified copy fee).

Please return certified copy to:

Eric Sheley
6560 Dallas Ave
Port St John, Florida 32927

If you need to contact me, you may reach me at 321.432.4777 (8-5 EST)

Thank you,


Eric Sheley
President

Dissolution
LFT 7-26-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 19 PM 4:19

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 19 PM 4: 19

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

FIRST: The name of the corporation is: Electronic Logic Systems, Inc.

SECOND: The date dissolution was authorized: 4/30/1999

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.

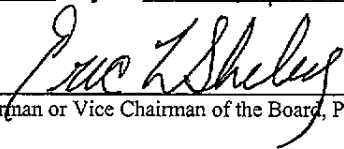
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30th day of April, 1999.

Signature


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

Eric Sheley
(Typed or printed name)

President
(Title)