

P98000090868

June 30, 1999

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

To Whom It May Concern:

The Directors and Shareholders of Meritus Management, Inc. (the "Company") have authorized the dissolution of the Company effective May 29, 1999. Please see enclosed Articles of Dissolution, pursuant to Section 607.1403, Florida Statutes, for further details.

In addition, please note the following:

Return Address:

25H Beach Rd.
Belvedere, CA 94920
(415) 789-5600

Yours truly,


Stuart Hamlyn
Director

enclosure

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~~CONFIDENTIAL~~
AUTHORIZATION BY PUBLIC TO
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
CRG 9/24

MERITUS RESEARCH

June 30, 1999

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

To Whom It May Concern:

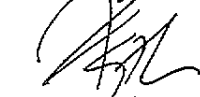
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Yours truly,



Stuart Hamlyn
Director

enclosure

RECEIVED
99 SEP 23 PM 12:15
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 1999

STUART HAMLYN
MERITUS RESEARCH
25H BEACH RD.
BELVEDERE, CA 94920

SUBJECT: MERITUS MANAGEMENT, INC.
Ref. Number: P98000090868

We have received your document for MERITUS MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 499A00038575

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: Meritus Management Corp.

SECOND: The date dissolution was authorized: May 29, 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.

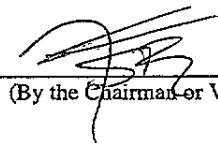
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 30 day of June, 19 99.

Signature


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

Stuart Hamlyn

(Typed or printed name)

Director / Vice-President

(Title)

FILED
99 SEP 24 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA