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ST. JOHNS
T O D A Y

June 16, 2000

Florida Dept. of Revenue
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

FILED
00 JUN 20 PM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please find enclosed the form 607.1401 for dissolution of UpDatum, Inc. and a check in the amount of \$43.75. This check covers the \$35.00 filing fee and \$8.75 for a certificate of status.

My address and phone number: Dianna S. Eyerly
414 Ocean Drive
St. Augustine Beach, FL 32084
(904) 471-9501

Thank you,

Dianna S. Eyerly
Dianna S. Eyerly

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-06/20/00--01014--006
*****43.75 *****43.75

void

7 JUN 22 2000

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: UpDatum, Inc.

SECOND: The filing date of the articles of incorporation was: October 26, 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 16th day of June, 2000.

Signature

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

Dianna S. Everly
(Typed or printed name)

President
(Title)