

The Calypso Group Inc.

2303 Cypress Point West ~ Austin, Texas 78746 ~ U.S.A.
Phone 512-328-9104 ~ Fax 512-328-9104

P98000104105

February 24, 2000

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

To whom it may concern,,

Please find enclosed the articles of dissolution for The Calypso Group Inc., along with a check for \$44.75.
We will require one certified copy of dissolution.

Sincerely,



Douglas G. Campbell
Sec/Treasurer

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-02/29/00--01062--002
*****44.75 *****44.75

FILED
00 FEB 29 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
P98000104105
3-10

ARTICLES OF DISSOLUTION

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

FILED
00 FEB 29 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: THE CALYPSO GROUP INC.

SECOND: The date dissolution was authorized: 12-31-99

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 _____ day of _____, 19 _____.

Signature

Douglas G. Campbell
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DOUGLAS G. CAMPBELL
(Typed or printed name)

Sec/TREASURER
(Title)