



Memo

To: Florida Department of State
From: Laurie Major
CC: Kenneth Pouncey
Date: 6/18/2002
Re: Articles of Dissolution

700005920097--5
-06/24/02--01037--018
*****43.75 *****43.75

Attached, please find Articles of Dissolution for Electronic Data Integration Technologies, Inc., a Florida Corporation. I am enclosing a check in the amount of \$43.75. \$35 filing fee and \$8.75 for a certified copy.

Thank you,

Laurie D. Major
Vice President
22694 S.W. 65th Ave
Boca Raton, FL 33431
561-477-8984

FILED
02 JUN 24 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
6/26/02

ARTICLES OF DISSOLUTION

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

FILED
02 JUN 24 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Electronic Data Integration
Technologies, Inc.

SECOND: The date dissolution was authorized: 06-01-02

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 1st day of June

Signature

Laurie D Major

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

Laurie D. Major

(Typed or printed name)

Vice President

(Title)