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CLERK OF COURT
TALLAHASSEE, FLORIDA

93 4/8/03
D/S

elixon

Elixon, Inc.
Post Office Box 152761
Tampa, Florida 33685-2761

Phone: 800-660-2145
Fax: 813-234-4053
<http://www.elixon.com>

March 27, 2003

Division of Corporations
Post Office Box 6237
Tallahassee, Florida

Enclosed is a completed Articles of Dissolution for Elixon, Inc.

Please reply with a Certificate of Status to the address listed on this letter.

If you there are questions or problems with this filing please please contact me
by telephone at 813-238-3132.

Sincerely,



Bill Kannberg
Elixon, Inc.

Enclosures: Articles of Dissolution
Payment of \$43.75; \$35 filing fee plus \$8.75 Certificate of Status

ARTICLES OF DISSOLUTION

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03 MAR 31 AM 10:03

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ELIXON, INC.

SECOND: The date dissolution was authorized: JANUARY 1, 2002

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

ALL SHAREHOLDERS

(voting group)

Signed this 27 day of MARCH, 2003.

Signature

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

BILL KANNBERG

(Typed or printed name)

PRESIDENT

(Title)