

P99000004776

CONVERSE ENGINEERING, INC.

1624 Alton Rd.
Venice, FL 34293
941.493.0790

April 25, 2000

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

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-05/03/00--01142--012
*****52.50 *****52.50


RE: Converse Engineering, Inc., Document # P99000004776

To Whom It May Concern:

Enclosed are the Articles of Dissolution for Converse Engineering, Inc., along with a check in the amount of \$52.50 to cover all fees, including certified copies of the Articles of Dissolution and a certificate of status.

If you require any further information, please contact me at the above phone.

Yours truly,


James L. Converse, Chairman of the Board
and President

Encls.

Dissolution
LFC
5-12-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -3 PM 12:48

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -3 PM 12: 48

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

FIRST: The name of the corporation is: Converse Engineering, Inc.

SECOND: The date dissolution was authorized: April 25, 2000

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 25 day of April, 2000

Signature James L. Converse
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James L. Converse
(Typed or printed name)

President
(Title)