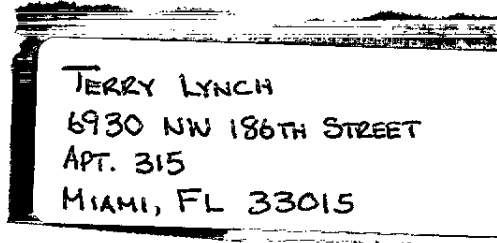


P99000009125

December 13, 2000



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 AM 8:35

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

Re: **Articles of Dissolution for Mt. Karmel Technologies, Inc.**
Tax ID# 65-0890433
Document # P99000009125

Dear Sir/Madam,

Please find enclosed an original and one copy of Articles of Dissolution for Mt. Karmel Technologies, Inc., effective December 11, 2000. Please also find enclosed a check for \$35.00 to cover the filing fee. This dissolution was approved by the shareholders.

Should you have any questions or inquiries, please do not hesitate to contact me at (305) 557-8021.

Sincerely,

A handwritten signature in black ink, appearing to read "Terry A. Lynch".

Terry Lynch
Director

900003504589--8
-12/19/00--01006--006
*****35.00 *****35.00

V. Shepard

V. SHEPARD DEC 28 2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 AM 8:36

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

FIRST: The name of the corporation is: MT. KARMELO TECHNOLOGIES, INC.

SECOND: The date dissolution was authorized: DECEMBER 11, 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.

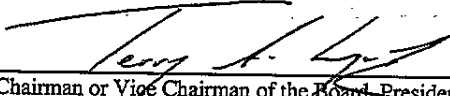
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 13TH day of DECEMBER, 2000.

Signature


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

TERRY LYNCH

(Typed or printed name)

DIRECTOR

(Title)