

99 NOV - 1 AM 8:58

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

900003031279--8 -11/01/99--01124--006 \*\*\*\*\*61,25 \*\*\*\*\*\*61.25

To Whom It May Concern:

Enclosed please find the articles of dissolution for UTEK Corporation, along with a check for \$61.25. We would like two certified copies of the dissolution and a certificate of status.

Thank you for you prompt attention to this matter.

Very best regards,

Carole R. Mason, CFO

Caude R Mason

11:55 11-15-99 11-15-99

## ARTICLES OF DISSOLUTION

FILED 99 NOV -1 AM 8:58

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

FIRST:	The name of the corporation is:	Utek COrporation	
SECOND:	The date dissolution was authorized:	September 6, 1999	
THIRD:	Adoption of Dissolution (CHECK ONE)	·	
	olution was approved by the shareholder sufficient for approval.	s. The number of votes cast for dissolution	·
☐ Diss	olution was approved by vote of the shar	eholders through voting groups.	
7 e	The following statement must be separate ntitled to vote separately on the plan to a	ly provided for each voting group lissolve:	· <del>v · · ·</del> · · · · · · · · · · · · · · · ·
The	number of votes cast for dissolution was	sufficient for approval by	
Sign	ned this day of A	19. <u>99</u> .	
Signature _	(By the Chairman or Vice Chairman of the B	oard, President, or other officer)	
	Clifford M (Typed or printed		
	CEO - Chairma (Title)	n of the Board	en e