

The Verification Company

1059 Broadway, Suite: G
Dunedin, FL 34698
Telephone: 727-733-5321
Fax: 727-734-5802

P99000021203

Thursday, July 20, 2000

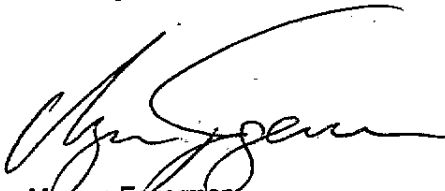
To Whom It May Concern:

My contact address and telephone numbers are as listed above.

FILED STATE
DIVISION OF CORPORATIONS
00 JUL 24 AM 9:56

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Sincerely Yours,



Morgan Fagerman
Vice President

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JB- BR

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 AM 9:56

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

FIRST: The name of the corporation is: UPHAM TECHNOLOGIES, INC

SECOND: The date dissolution was authorized: 7-19-2000

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.

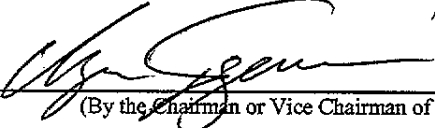
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 20th day of July, 2000.

Signature



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

Morgan Fagerman

(Typed or printed name)

President

(Title)