

Notes

Company: BC TECHNOLOGIES INC

1999

EIN: 65-0927164

Note # 3 - Dissolution of Corporation

To: Division of Corporations

State Of Florida

Re: BC TECHNOLOGIES 65-0927164

JAMES DUNN III

3651 EGERTON CIR

SARASOTA, FL 34233

941-925-4555

941-356-2663 (bus)

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3-24-00
PMS

CLERK OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: 12-31-99

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.

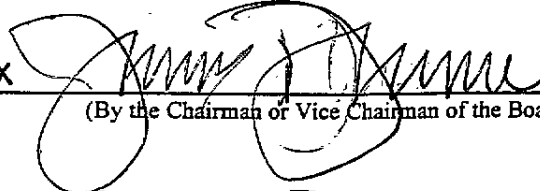
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 13TH day of MARCH, 19 2000

Signature X


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

JAMES DUNN

(Typed or printed name)

PRESIDENT

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

00 MAR 15 AM 10:36

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