

P99000047171

Two Stix, Inc.

Greenview Terrace
Boca Raton, Florida 33433
Phone 561-368-0697

December 20, 2001

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

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-01/02/02--01021--006
*****35.00 *****35.00

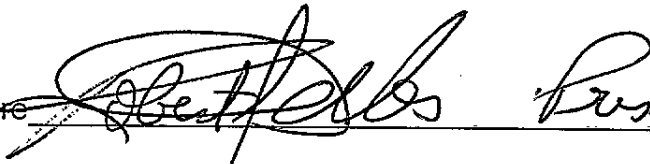
Re: Two Stix, Inc.

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation submits the following and the attached Certificate of Corporate Resolution as its Articles of Revocation of Dissolution:

- First:* The corporation is Two Stix, Inc., located at 22912 Greenview Terrace, Boca Raton, FL 33433.
- Second:* The date revocation of dissolution was authorized: December 20th, 2001.
- Third:* Revocation of dissolution was approved by the shareholders. The number of votes cast for revocation of dissolution was sufficient for approval.

Signed this 20th day of December, 2001

Signature



Robert S. DeVos, President

Corporate Seal

FILED
02 JAN 15 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rev. of
Diss.

1/15/02

SP

Articles of Revocation of Dissolution
CERTIFICATE OF CORPORATE RESOLUTION

Two Stix, Inc.

I, Robert DeVos, Secretary of Two Stix, Inc., (Corporation) do hereby certify that at a duly constituted meeting of the Stockholders and Directors of the Corporation held at the office of the Corporation on December 20th, 2001, it was upon motion duly made and seconded, that it be VOTED: It is hereby decided to REVOKE the Articles of Dissolution dissolving Two Stix, Inc. which had been voted on November 8th, 2001, and filed with the State of Florida on November 14th, 2001, with a 120 day option to cancel the Dissolution (Doc. No. P99000047171).

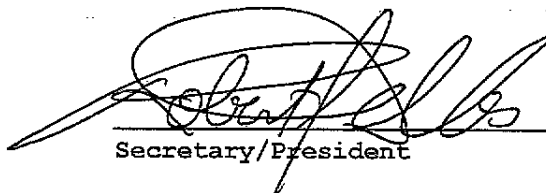
It was upon further motion made and seconded that it be further VOTED: That Robert S. DeVos in the capacity as President of the Corporation is empowered, authorized and directed to execute, deliver and accept any and all documents and undertake all acts reasonably required or incidental to accomplish the foregoing vote, all on such terms and conditions as he or she in his or her discretion deems to be in the best interests of the Corporation.

I further certify that the foregoing votes are in full force this date without rescission, modification or amendment.

Signed under seal this 20th day of December, 2001.

A TRUE RECORD

ATTEST

 Sec.
Secretary/President

(Corporate Seal)

FILED
02 JAN 15 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: TWO STIX, INC.

SECOND: The date dissolution was authorized: NOVEMBER 8, 2001

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.

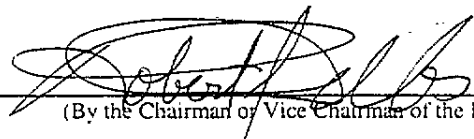
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

ROBERT S. DeVos + LEONARD V. GUTIERREZ
(voting group)

Signed this 8TH day of NOVEMBER, 2001.

Signature


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

ROBERT S. DeVos
(Typed or printed name)

PRESIDENT

(Title)