

**PerformTech™**  
Consulting Services, Inc.

February 4, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**P99000054369**

FILED  
02 MAR 20 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

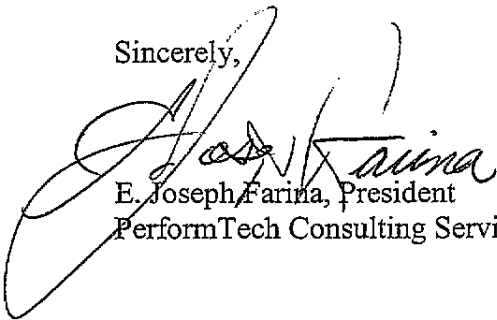
Dear Division of Corporations

Enclosed are the articles of Dissolution of the Florida Corporation: PerformTech Consulting Services, Inc. and a company check in the amount of \$43.75 to cover the \$35 filing fee and \$8.75 to cover a certified copy of the Dissolution.

It is our expectation that the certified copy will be mailed to the address listed in the footer of this page.

If you have any questions or concerns please contact me directly on (561) 747-3694 or via email at [perform-tech@att.net](mailto:perform-tech@att.net).

Sincerely,



E. Joseph Farina, President  
PerformTech Consulting Services, Inc.

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-03/20/02--01043--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**EFFECTIVE DATE**  
**3-31-02**

*Uddis  
T. Lewis 3/26/02*

## ARTICLES OF DISSOLUTION

FILED  
02 MAR 20 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PERFORMTECH CONSULTING  
SERVICES, INC.

SECOND: The date dissolution was authorized: DECEMBER 31<sup>ST</sup> 2001  
→ TO BE EFFECTIVE MARCH 31<sup>ST</sup> 2002

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 4<sup>th</sup> day of FEBRUARY, 2002

Signature

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

EMILIO JOSEPH FARINA  
(Typed or printed name)

PRESIDENT  
(Title)