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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

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AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION
OF

ARMAK CORP.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts and submits the following Articles of Dissolution;

FIRST: The name of the corporation is Armak, Inc.

SECOND: The date of meeting of shareholders and directors at which the resolution to dissolve was adopted and the effective date of these Articles of Dissolution is MARCH 30, 2001.


THIRD: The corporation shall be dissolved upon the effective date of these Articles of Dissolution.

FOURTH: Adoption of Dissolution (check one)

- ☒ The amendment(s) was/were approved by the Shareholders and Board of Directors.
The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the Shareholders through voting groups.

Signed this 30th day of March, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the Shareholders)

MANUEL BATISTA

Typed or printed name

Director & Vice President

Title