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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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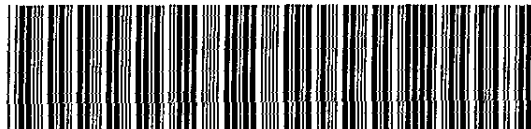
(Business Entity Name)

(Document Number)

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FILED
03 MAR -3 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAR 10 2003

February 20, 2003

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

RE: Disticon, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Dissolution and a check in the amount of \$35.00, the fee for filing.

If you have any questions please contact me at (770) 913-9660. My return address is:

2007 Dunwoody Club Way

Dunwoody, GA 30338

Sincerely,

A handwritten signature in cursive script, appearing to read "Lynn Gibbons".

Lynn Gibbons

ARTICLES OF DISSOLUTION

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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: DISTICON, INC.

SECOND: The date dissolution was authorized: December 31, 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 24 day of February, 2003

Signature

Lynn Gibbons

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

Lynn Gibbons

(Typed or printed name)

President

(Title)