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Law Offices of
ANTHONY J. LASPADA, P.A.
Attorneys and Counselors at Law

Anthony J. LaSpada
Joseph A. Eustace, Jr.

1802 N. Morgan Street
Tampa, Florida 33602
(813) 223-6048
FAX 813-228-9471

St. Petersburg Office
100 - 34th Street
Suite 305
St. Petersburg, Florida 33713
727-327-1945
Direct from Pinellas
894-1788

November 12, 1999

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

RE: DISSOLUTION OF TAMPA BAY HERMETICS, INC.

Dear Sir/Madam:

Please find enclosed the Articles of Dissolution, together with check No. 1090 in the amount of \$43.75, for processing regarding the dissolution of the above-referenced corporation.

Thank you very much for your attention to this matter.

Sincerely,

ANTHONY J. LASPADA, P.A.

Lori A. Pitcher

Lori A. Pitcher, Secretary

/lap

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TAMPA BAY HERMETICS, Inc.

SECOND: The filing date of the articles of incorporation was: 8-5-99

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12th day of November, 19 99.

Signature

Teri Drake

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

TERI DRAKE

(Typed or printed name)

INCORPORATOR

(Title)

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