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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 8:59

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

Date: December 7, 2001
RE: Articles of Dissolution - Go-Ballistic, Inc.

Dear Florida State:

Attached, please find a copy of Articles of Dissolution for Go-Ballistic, Inc.

Please send a certified copy of the dissolution to the above address.

Contact me at 954-938-8476, if you have any questions.

Regards,

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John J. DiMattei

lb/d/s

V SHEPARD DEC 14 2001

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Go-Ballistic, Inc.

SECOND: The date dissolution was authorized: 9/26/01

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 7th day of December, 2001.

Signature _____

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

John J. DiMattei

(Typed or printed name)

President/CEO

(Title)