## P99000076545

John J. DiMattei 3051 NE 48<sup>th</sup> Street, Suite 705 Fort Lauderdale, FL. 33308 Phone: 954-938-8476

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.

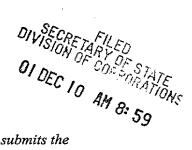
Regards,

400004715964--1 -12/10/01--01050--013 \*\*\*\*\*43.75 \*\*\*\*\*43.75

John/J. DiMattei

16/dis

## ARTICLES OF DISSOLUTION



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)	
	ssolution was approved by the shareholders. The number of vessufficient for approval.	otes cast for dissolution
☐ Dis	ssolution was approved by vote of the shareholders through vo	oting groups.
	The following statement must be separately provided for each entitled to vote separately on the plan to dissolve:	voting group
The	e number of votes cast for dissolution was sufficient for appro	val by
	(voting group)	· · · · · · · · · · · · · · · · · · ·
Si	gned this 7th day of December	
Signature _	10 12 nAD	
	(By the Chairman of the Board, President, or other of	ficer)
	John J. DiMattei	
	(Typed or printed name)	
	President/CEO	
	(Title)	