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February 17, 2002

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

02 FEB 21 2002
FILED
PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dear Sirs:

Included in this letter is the Articles of Dissolution for Global Motion, Inc.. Enclosed is a check for the \$35.00 filing fee, a certified copy of the dissolution (\$.8.75) and a certificate of status (\$.8.75). My address and telephone number are as follows:

3720 Sunward Drive
Merritt Island, FL 32953
321-453-1700

Sincerely,

Kenneth Johnsen

Kenneth Johnsen

Encl.: check

DR
2/25/02

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: Global Motion, Inc.

SECOND: The date dissolution was authorized: February 16th, 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 16th day of February, 2002.

Signature

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

Kenneth Johnson
(Typed or printed name)

President
(Title)

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