

P99000102606

Reflective Technologies Inc.
4747 Hollywood Blvd. #205
Hollywood, FL 33021
January 19, 2001

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

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-01/26/01--01148--011
*****35.00 *****35.00

To Whom It May Concern:

Enclosed you will find a form requesting dissolution of Reflective Technologies Inc. effective December 31, 2000. The address is shown above. The telephone number is (561) 352-6014. Please advise me if any further action is required. Thank you.

Sincerely,

Deborah Henriquez

Deborah Henriquez
President

FILED
01 JAN 26 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 29 2001

ARTICLES OF DISSOLUTION

FILED
01 JAN 26 AM 10:16
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: Reflective Technologies, Inc.

SECOND: The date dissolution was authorized: 31 December 2000

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 19 day of January, 2001

Signature

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

Deborah Henriquez
(Typed or printed name)

President

(Title)