

P99000103959

March 19, 2001

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

RE: Dissolution of a Florida Profit Corporation

400003991994--5
-04/11/01--D1061--022
*****52.50 *****52.50

To whom it may concern,

I have enclosed the articles of dissolution for the profit corporation MDR Engineering and Consulting, Inc.. I would like to receive a certified copy of the dissolution along with a certificate status. I have enclosed a Money Order for the amoun of \$52.50 to cover these fees. Please forward these documents to the following address:

Michael D. Righetti
5260 NW 2nd Avenue
Boca Raton, Floirda 33487

Thanking you in advance,

Michael D. Righetti

Michael D. Righetti

FILED
01 APR 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 18 2001



ARTICLES OF DISSOLUTION

FILED
01 APR 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MDR ENGINEERING and
CONSULTING, INC.

SECOND: The filing date of the articles of incorporation was: NOV. 24, 1999

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 19 day of March, 2001.

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

Michael D. RIGHATTI
(Typed or printed name)

PRESIDENT
(Title)