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DISSOLUTION g/frac, inc.

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Comments:

Please file the attached Articles of Dissolution of G/Trac, Inc.

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#### ARTICLES OF DISSOLUTION

OF G/TRAC, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Busines Corporation Act, these Articles of Dissolution provide that:

#### ARTICLE 1 - NAME

The name of the corporation is G/TRAC, INC. (the "Corporation").

#### **ARTICLE II - DATE DISSOLUTION AUTHORIZEI**

The dissolution was authorized APRIL 14 , 2005.

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## ARTICLE III - SHAREHOLDER APPROVAL

In accordance with the provisions of Sections 607,1402(6) and 607,0704 of the Florida Business Corporation Act, the dissolution was approved by the manimous written consent of the shareholders of the Corporation's issued and outstanding shares and such shares represent a sufficient number required for said approval.

### **ARTICLE IV - EFFECTIVE DATE**

These Articles of Dissolution shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly anthonized officer April 14, 2005.

G/TRAC, INC.

 $\mathbf{B}\mathbf{v}$ Name: Dario Orlando Tifle: President

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