

System Integration Services, Inc.  
557 Capri Rd.  
Cocoa Beach, Florida 32931  
FEI Number 59-3076660

S58846

1 April 2002

To: Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee Florida 32314

500005191985--5  
-04/04/02--01041--018  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Subject: Voluntary Dissolution of System Engineering Services, Inc.  
557 Capri Rd  
Cocoa Beach, FL 32931

The Articles of Incorporation of SYSTEM INTEGRATION SERVICES, INC.  
were filed on June 10, 1991. The document number of the corporation is  
S58846.

The shareholders approved the attached ARTICLES OF DISSOLUTION on  
December 28, 2001.

The enclosed check for \$52.50 is to cover the filing fee, a certified copy of the  
dissolution and a Certificate of Status.

Also enclosed is a copy of the resolution approving the dissolution.

Questions concerning the dissolution should be addressed to:

Bruce E Bashford  
557 Capri Rd  
Cocoa Beach, FL 32931  
Phone 321-799-1945

FILED  
02 APR -4 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Bruce E. Bashford*  
Bruce E. Bashford  
President and Director

cc  
cus  
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Dissolution

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
02 APR -4 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: SYSTEM INTEGRATION SERVICES, INC.

SECOND: The date dissolution was authorized: December 28, 2001

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 1st day of April, 2002

Signature

Bruce E. Bashford

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

Bruce E. Bashford

(Typed or printed name)

President

(Title)