

Utiltec Corporation

801 Seafarer Circle Unit 106
Jupiter, FL 33477

TEL 561 776-0207
FAX 561 691-3737

S86458

Thursday, February 21, 2002

Amendment Section
Division of Corporations
P.O. BOX 6327
Tallahassee, FL
32314

To Whom It May Concern:

700005001827--7
-02/25/02--01098--003
*****35.00 *****35.00

Re: Dissolution of Florida Corporation

This is a request to dissolve the Utiltec Corporation. Please process the Articles of Dissolution enclosed. A check for \$35.00 is also enclosed.

If there are any question please call I can be reached at 561.776.0207

Sincerely yours,

Mardi Garko

Mardi Garko
President

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3/1/02
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 PM 6:22

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: UTILTEC CORPORATION

SECOND: The date dissolution was authorized: FEB 4, 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 4 day of FEBRUARY, 2002.

Signature

Mardi Garko

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

MARDI GARKO

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 PM 6:22