

✓ 33720

Key Technologies, Inc  
%



Roger Ueltzen  
21857 High Pine Trl  
Boca Raton FL 33428-3049

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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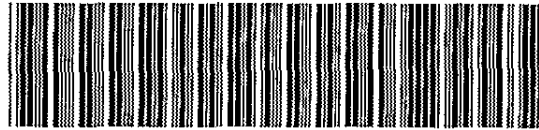
(Business Entity Name)

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: KEY TECHNOLOGIES INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2002

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

*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 13<sup>th</sup> day of MARCH, 2003

Signature \_\_\_\_\_

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

ROGER UELTZEN

(Typed or printed name)

PRESIDENT

{Title}