

V34586

Florida R&D, Inc.

March 18, 2001

1901 S. Harbor City Blvd. Suite 606 Melbourne, Florida 32901

page 1 of 1

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Folks:

Please accept this letter and attached from as the formal request to shut down Florida R&D, Inc. as a Florida Corporation. Florida R&D discontinued taking and performing work as of December 31, 2000. The Florida R&D fiscal year does not end until April of this year. Therefore this first quarter of 2001 is being used to close the books.

Thank you for your time and efforts.

Best Regards,



By: W.E. Jacobs, Pres.

FILED

01 APR - 4 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 MAR 21 PM 2:53

DIVISION OF CORPORATIONS

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S. PAYNE APR 5 - 2001

D:SS.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2001

W.E. Jacobs, Pres.
Florida R&D, Inc.
1901 S. Harbor City Blvd., Suite 606
Melbourne, FL 32901

SUBJECT: FLORIDA R&D INC.
Ref. Number: V34586

We have received your document for FLORIDA R&D INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 501A00017448

ARTICLES OF DISSOLUTION

FILED

01 APR -4 AM 10: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: FLORIDA R+D INC.

SECOND: The date dissolution was authorized: 3/1/01

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

All
(voting group)

Signed this 17th day of MARCH, 2001.

Signature

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

William E. Jacobs
(Typed or printed name)

Pres.
(Title)