



V54723

Geoffrey A. Cook  
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May 17, 1999

Florida Department of State  
Division of Corporations  
Amendments  
409 East Gaines Street  
Tallahassee, FL 32314

FILED  
99 MAR 18 PM 3:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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-05/18/99--01055--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: *Corporate Dissolution – "Articles of Dissolution – Profit Dissolution  
Sent via Airborne Express*

Dear Sir:

Enclosed is the form for our Articles of Dissolution for Tri Axial, Inc.  
Also enclosed are the fees for amendment (\$35.00) and an additional amount for a  
certified copy of the dissolution (\$8.75) – total of \$43.75. The copy of the  
certificate of dissolution can be sent to me at the address on this letter.

Please make this effective immediately. Call me if you have any questions.

Best regards,

Geoffrey A. Cook

Diss  
5-25-99  
DAS

## 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: Tri Axial Inc.

SECOND: The date dissolution was authorized: May 5, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ xDissolution 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.

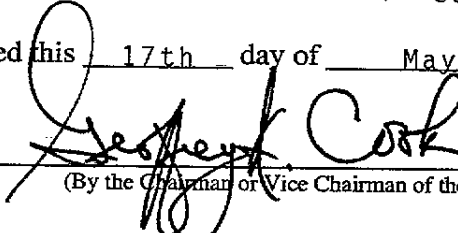
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 17th day of May, 19 99

Signature

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

Geoffrey A. Cook, President  
(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 18 PM 3:41

FILED