



November 26, 2001

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

500004701595--8
-12/03/01--01027--016
*****43.75 *****43.75

Re: Articles of Dissolution of Gammon International Inc.
Document V-68581

Ladies/Gentlemen,

Enclosed you will find the "Articles of Dissolution" of the Gammon International, Inc. to become effective on December 17, 2001.

I am enclosing a check for \$43.75 to cover fee and one certified copy of the dissolution.

Please direct any further communication to:

Joachim Scharf
P.O. Box 14359
Clearwater, FL 33766
Phone: 727-799-1154

Sincerely Yours,

Joachim Scharf

Joachim Scharf
President

Gammon International, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -3 AM 10:51

Called 12/5/01
spoke w/ Joachim
re: Auth. Date &
eff. Date @

Art/Diss/cc
12.5.01

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -3 AM 10:51

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

FIRST: The name of the corporation is: Document V-68581
Gammon International, Inc.
18860 U.S. 19 N., Ste. # 168, Clearwater, FL 33764

SECOND: The date dissolution was authorized: November 26, 2001 Effective
December 17, 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

One Vote

(voting group)

Signed this 26 day of November, 2001

Signature

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

Joachim Scharf

(Typed or printed name)

President

(Title)