

# V69910

## Florida Department of State

Division of Corporations

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## DISSOLUTION

U.S. TECHNOLOGIES, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 19, 2001

U.S. TECHNOLOGIES, INC.  
300 FIRST AVENUE SOUTH  
STE 500  
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SUBJECT: U.S. TECHNOLOGIES, INC.  
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Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION  
OF  
U.S. TECHNOLOGIES, INC.  
(a Florida corporation)

The undersigned corporation, organized and existing under and by virtue of the Florida Business Corporation Act, files these Articles of Dissolution and does hereby certify that:

FIRST: The name of this corporation is U.S. TECHNOLOGIES, INC.

SECOND: Dissolution of this corporation was authorized on August 24, 2001.

THIRD: Dissolution of this corporation has been authorized by the shareholders of the corporation in accordance with Section 607.1402(6) of the Florida Business Corporation Act, the number of votes cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Dissolution to be executed by its President this 24th day of August, 2001.

U.S. TECHNOLOGIES, INC.,  
a Florida corporation

By: 

President

B. Judson Hennington

ATTEST:

  
Secretary

Prepared by:  
Donald P. Reed, Esquire  
911 Chestnut Street  
Clearwater, FL 33756  
727-461-1818  
FL Bar No. 0995274

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