

P000000036304

December 31, 2001

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

200004773172--2
-01/14/02--01057--020
*****35.00 *****35.00

RE: DH Microsystems, Inc. Dissolution

Enclosed are the Articles of Dissolution for DH Microsystems, Inc. The Certificate of Domestication and Articles of Incorporation were filed on April 10, 2000 and assigned document number P00000036304. Also included is a company check for \$35.00. Please contact me at the following address or phone number if you have any questions or need additional information.

Thank you,



Donald A. Hudock, President
32480 Schoolcraft Rd
Livonia, MI 48150
(734) 522-8900

FILED
02 JAN 14 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000036304
FL Diss
on 2/2/02
1-14-02

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: DH Microsystems, Inc.

SECOND: The date dissolution was authorized: December 31, 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

(voting group)

Signed this 31st day of December, 2001

Signature

Donald A. Hudock
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donald A. Hudock

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA