

P94000084546

Addtek of America, Inc.
Mobile Electronics Division
41 Windsor Lane
Palm Beach Gardens, FL 33418
City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

00002052620--8
-01/09/97--01054--013
*****35.00 *****35.00

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JAN -9 PH 2: 31 PM
FTL JAN 15 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 27, 1996

Addtek of America, Inc.
41 Windsor Lane
Palm Beach Gardens, FL 33418

SUBJECT: ADDTEK ENVIRONMENTAL PRODUCTS, INC.
Ref. Number: P94000084546

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 296A00057529

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -9 PM 2:37

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ADD TEK ENVIRONMENTAL
~~PRODUCTS~~ PRODUCTS INC.

SECOND: The date dissolution was authorized: Dec. 6th 1996

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 BOARD OF DIRECTORS."
(voting group)

Signed this 13th day of December, 19 96.

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

Gale Noble
(Typed or printed name)

PRESIDENT
(Title)

ADDTEK ENVIRONMENTAL PRODS. INC.
4521 PGA, BLVD.
PALM BCH. GRDS. FL. 33418
561 624 5038 FAX NUMBER
561 697 0760 PHONE

Minutes of shareholders meeting 12/06/1996

Attended by :Gale Noble
Phil Milton
Alex Padva

Old business-discussed years activity of progress/nonprogress. Lost of distributors in Canada and midwest. Only distributor left is Future Supply and is inactive as cold weather has arrived.

New business- Mr. Noble offered to sell present inventory to shareholders, neither person was interested having no sales outlet for the product.

A motion was made to dissolve the company and let Mr. Noble try to sell the remaining inventory to pay off debt. Mr. Milton and Mr. Padva agreed to the motion.

Mr. Milton motioned to adjourn and second by Mr. Padva.

Submitted by
Gale Noble



The corporation has no intention of revoking this voluntary dissolution,
and that its name is available for immediate use by any other corporation.