

P99000077173



ACCOUNT NO. : 072100000032
REFERENCE : 427378 5017858
AUTHORIZATION : Patricia Piggitt
COST LIMIT : \$35.00

FILED
99 OCT 28 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 22, 1999
ORDER TIME : 2:06 PM
ORDER NO. : 427378-005
CUSTOMER NO: 5017858
CUSTOMER: Ms. Jody Harrison
Bulova Technologies, Inc.
101 N. Queen Street
Lancaster, PA 17603

Handwritten initials

300003023133-3

DOMESTIC FILINGS

NAME: AGREE ACQUISITION CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

RECEIVED
99 OCT 22 PM 3:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

Handwritten initials and date
10/22/99

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

FIRST: The name of the corporation is: ARGEE ACQUISITION CORPORATION

SECOND: The filing date of the articles of incorporation was: August 27, 1999

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 21st day of October, 19 99

Signature 

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Craig Schnee

(Typed or printed name)

Secretary

(Title)