

OCT. 30. 2008 2:55PM

C S C

NO. 264 P. 1

# Florida Department of State

Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000247015 3)))



H080002470153ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

FILED  
OCT 30 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TXT #2940 Tray

## DISSOLUTION OR WITHDRAWAL

TOPOSYS NORTH AMERICA INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Diss/Track  
Sg

Electronic Filing Menu

Corporate Filing Menu

Help

10/31/08

**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 as currently filed with the Florida Department of State:  
TOPOSYS NORTH AMERICA, INC.
- SECOND: The document number of the corporation (if known): P07000018773
- THIRD: The date dissolution was authorized: OCTOBER 29, 2008  
Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)
- FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Alexander Wiechert

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 OCT 30 AM 9:42

FILED