

357950

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

357950 CM
3/3 H Dis
1-3-03

Memorandum

To: Divisions of Corporations
From: Roger W. Tiede
Date: 12/31/2002
Re: Articles of Dissolutions Southeastern Component Sales, Inc.

Folks,

The following items are included for the dissolution of Southeastern Component Sales, Inc.

- 1) A signed Articles of Dissolution form pursuant to section 607.1403
- 2) A check in the amount of \$35.00 to cover the filing fees

Any questions, I can be reached at:

Roger W. Tiede
1225 Heritage Ave. NW
Hutchinson, MN 55350-4385
Phone: (320) 234-3773
E-Mail: rtiede@hutchtel.net

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: _____
_____ Southeastern Component Sales, Inc. _____

SECOND: The date dissolution was authorized: _____ December 31, 2002 _____

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 31st day of December, 2002

Signature _____

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

_____ Roger W. Tiede _____

(Typed or printed name)

_____ President _____

(Title)

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