

FO0063

CAPITAL CONNECTION, INC.

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-06/29/98-01077-026
*****35.00 *****35.00

Wyko Mice Products, Inc

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal *photo*
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

98 JUN 29 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6/30
98 JUN 29 PM 1:55
RECEIVED
DIVISION OF CORPORATION
gony
10/1
ASS

*Christopher authorized
addition of name
of person
signing*

Signature _____

Requested by: *Cej*

Name _____ Date *6/29* Time *11:18*

Walk-In _____ Will Pick Up _____

FILED

98 JUN 29 PM 4: 05

**ARTICLES OF DISSOLUTION OF
WYKO MICA PRODUCTS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of dissolving a corporation under pursuant to section 607.1402, Florida Statutes, hereby adopts the following Articles of dissolution:

ARTICLE ONE

The name of this corporation is **WYKO MICA PRODUCTS, INC.**

ARTICLE TWO

The date the dissolution was authorized by the Board of Directors was February 24, 1998 and the date the question of dissolution of the corporation was submitted to the shareholders for their vote in accordance with the procedures prescribed by § 607.1402, Florida Statutes was March 6, 1998.

The date the dissolution was voted upon and authorized by the shareholders was March 6, 1998.

ARTICLE THREE

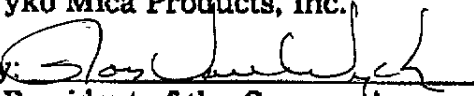
The number of shares cast on the question of dissolution was sufficient for approval, and the number of shares voting in favor of dissolution was sufficient for dissolution.

ARTICLE FOUR

These articles of dissolution shall take effect on March 6, 1998, which is the date of their approval by vote of a majority of the shares of stock of the corporation issued and outstanding.

IN WITNESS WHEREOF, the undersigned president of the Corporation has hereunto set his hand this 6 day of MARCH, 1998 in accordance with the written direction to do so of the board of directors of the Corporation and the registered owners of a majority of the shares of stock of the corporation issued and outstanding.

Wyko Mica Products, Inc.

By: 
President of the Corporation
Roy Van Wyck