

F26537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

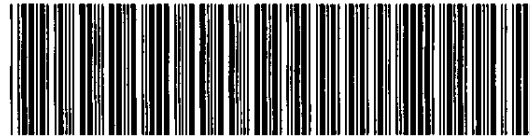
(Business Entity Name)

(Document Number)

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ELTEC INSTRUMENTS, INC.

P.O. BOX 9610
DAYTONA BEACH, FLORIDA 32120-9610
800-874-7780 • 386-253-5328
FAX 386-258-3791

June 19, 2012

Florida Department of State
Amendments Section
Division of Corporations
PO Box 63247
Tallahassee FL 32314

RE: Article of Dissolution - Subsidiary Corporations of Eltec Instruments, Inc.
Effective Date: June 14, 2012

Please find attached Cover Letters and Article of Dissolutions for the subsidiary corporations of Eltec Instruments, Inc.

ELTEC RESEARCH & CONSULTING, INC.
ELTEC INTERNATIONAL, INC.
ELTEC DISC, INC.

Document # F07783
Document # 563762
Document # F26537

Included with each Article of Dissolution is a 'Consent Resolutions' from Eltec Instruments, Inc. adopting the dissolution and 'Unanimous Written Consent' by the Shareholder and Board of Directors for each subsidiary..

If there are any questions regarding the above, please contact me at 386-252-0411 or
accounting@eltecinstruments.com.

Thank you,

A handwritten signature in black ink that reads "Virginia Ungewitter". The signature is fluid and cursive, with the first name being more prominent.

Virginia Ungewitter
Treasurer
Eltec Instruments, Inc.
386-252-0411
386-258-3791 fax
accounting@eltecinstruments.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELTEC DISC, INC.

DOCUMENT NUMBER: F26537

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAMUEL D. MOLLENKOF

(Name of Contact Person)

ELTEC INSTRUMENTS, INC.

(Firm/Company)

P.O. BOX 9610

(Address)

DAYTONA BEACH, FLORIDA 32120

(City/State and Zip Code)

For further information concerning this matter, please call:

Samuel D. Mollenkof

(Name of Contact Person)

at (386) 252-0411

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

ELTEC DISC, INC.

SECOND: The document number of the corporation (if known): F26537

THIRD: The date dissolution was authorized: June 14, 2012

Effective date of dissolution if applicable: June 14, 2012
(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)

Samuel D. Mollenkof

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35