

F61602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

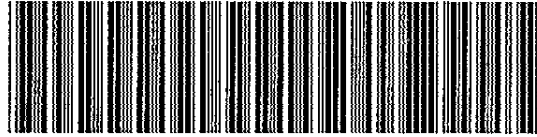
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/23/04 - 01007--018 **35.00

RECEIVED
04 JAN 23 AM 11:55
STATE
DIVISION OF
TALLAHASSEE, FLORIDA

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04 JAN 23 PM 12:58
TALLAHASSEE, FLORIDA

[Handwritten signature]
1/23/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Electrotec (U.S.A.), 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

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

Signature

Requested by:

Name [Signature] Date 1/23/04 Time 10:21

Walk-In Will Pick Up

Articles of Dissolution

Pursuant to §607.1403, Fla. Stat., the undersigned corporation submits the following articles of dissolution:

- First:** The name of the Corporation is: Electrotec (U.S.A.), Inc.
- Second:** The date dissolution was authorized: 22 January 2004.
- Third:** Adoption of Dissolution (check one)

☒ Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

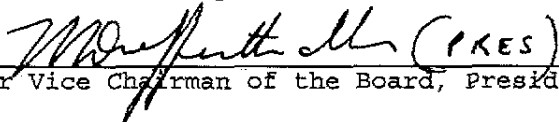
☐ Dissolution was approved by vote of the Shareholders through voting groups.

(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 all voting groups.

Signed this 22nd day of January, 2004.

Electrotec (U.S.A.), Inc.
(Corporation Name)

By:  (IKES)
(Chair or Vice Chairman of the Board, President or other Officer)

Trevor Dieffenthaler
(Typed or printed name)

President, Director
(Title)

FILED
04 JAN 23 PM 02 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Dissolution

Pursuant to §§ 607.0120 and 607.1407, Fla. Stat., this Florida for-profit corporation submits the following notice of dissolution to the corporation's unknown creditors:

1. The name of the corporation is Electrotec (U.S.A.), Inc.
2. The date of its dissolution is 22 January, 2004.
3. The following information must be included in the claim:

a. basis for claim

☐ goods sold
☐ services performed
☐ money loaned
☐ personal injury/wrongful death
☐ wages, salary, other compensation due
☐ other _____

b. date claim (was) incurred _____ 20__.

c. court judgement date _____ 20__.

d. total amount of claim \$ _____.

e. other changes claimed (legal fees, interest, expenses)
\$ _____.

f. total of d and e, above \$ _____.

g. any other relief sought: itemize/describe _____
_____.

Any claim against the corporation brought pursuant to this subsection will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the date of filing of this notice.

Signed this 22nd day of January, 2004.

Electrotec (U.S.A.), Inc.

(Corporation Name)

By: Trevor Dieffenthaler (PRESIDENT)
(Chair or Vice Chairman of the Board, President or other Officer)

Trevor Dieffenthaler

(Typed or printed name)

President, Director

(Title)