

F705419

Requestor Name

Address

6721 SW 69 Terrace
South Miami FL 33143
Apr. 29, 1999

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Division of Corporations:
Enclosed is the form of
dissolution of Megaline Scientific
Corp. and attached fee.

Leonard Greenfield
President

305-002-8606

FILED
99 APR 28 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonP
<input type="checkbox"/>	Limite
<input type="checkbox"/>	Dome
<input type="checkbox"/>	Other

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<input type="checkbox"/>	Annua
<input type="checkbox"/>	Fictiti
<input type="checkbox"/>	Name

VOIDS
CRS/4

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: Megaline Scientific Corporation

SECOND: The date dissolution was authorized: MARCH 15, 1999

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

(voting group)

Signed this _____ day of _____, 19 _____

Signature

Leonard J. Greenfield
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LEONARD J. GREENFIELD
(Typed or printed name)

PRESIDENT

(Title)

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