

G61901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

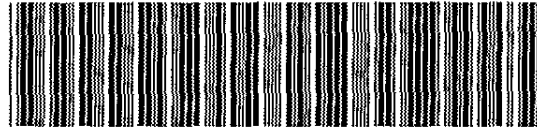
(Business Entity Name)

(Document Number)

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FILED
03 MAR 13 PM 3:27
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR 13 PM 3:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*KJR
3/13/03*

W. Guy McKenzie, Jr.
1420 Golf Terrace
Tallahassee, Florida 32301

March 13, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Dissolution
Proxitronic USA, Inc.

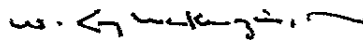
Dear Madam or Sir:

Please file the enclosed Articles of Dissolution for Proxitronic USA, Inc., along with the required \$35.00 filing fee.

The shareholders of the corporation have approved the dissolution.

Should anything further be required, please contact the undersigned at 1420 Golf Terrace, Tallahassee, Florida 32301 (Phone: 850-878-3700).

Sincerely,



W. Guy McKenzie, Jr.

WGM/tls
Enclosures

ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Proxitronic U.S.A. Inc

SECOND: The date dissolution was authorized: March 11, 2003

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 11th day of March, 2003.

Signature

Brigitte R. McKenzie

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

Brigitte R. McKenzie

(Typed or printed name)

Vice President - Sect.

(Title)