

G68775

Theodore J. Klein
Attorney at Law
88 N.E. 168th Street
North Miami Beach, Florida 33162
TEL: (305)770-0370
FAX: (305)770-0710

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 PM 12:53

MEMORANDUM

DATE: May 23, 2001

600004323796--9
-05/25/01--01081--003
*****35.00 *****35.00

TO: Division of Corporations

CC: Robert C. Augenti

FROM: Ted Klein

SUBJECT: Sunex Electronic Supply, Inc. (Document No. G68775)

I AM ENCLOSING THE FOLLOWING:

(1) Payment in the amount of \$35.00; (2) Original and copy of Articles of Dissolution with Plan of Dissolution attached → *Returned*

ACTION REQUESTED:

☒ For Filing

☐ For Your Files

☐ Read & Comment

☐ Please Approve

☐ For Signature and
Return to me

☐ Please Call

REMARKS:

Please file and return to me a filed stamped copy.

Thanks.

U/d/is.

V. SHEPARD JUN 5 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 PM 12:53

ARTICLES OF DISSOLUTION
OF
SUNEX ELECTRONIC SUPPLY, INC.

SUNEX ELECTRONIC SUPPLY, INC., a for profit corporation incorporated in the State of Florida, pursuant to Section 607.1403, Florida Statutes, hereby files these Articles of Dissolution as follows:

FIRST: The name of this Corporation is Sunex Electronic Supply, Inc.

SECOND: The date dissolution was authorized: April 5, 2001.

THIRD: Dissolution was approved by the sole stockholder of this Corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 5 day of April, 2001.

Sunex Electronic Supply, Inc.

By: Robert C. Augenti
Robert C. Augenti, President