

H44824

(Requestor's Name)

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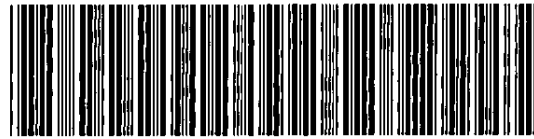
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2007

LINEU J. ARRUDA
PROKONSULT BUSINESS ADMINISTRATION CO.
PO BOX 267578
WESTON, FL 33326-7578

SUBJECT: SONOTECH ULTRASONICS CORPORATION
Ref. Number: H44824

RECEIVED
07 APR 23 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for SONOTECH ULTRASONICS CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$52.50.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 007A00023115

To: Mrs. Gibson, with our most
sincere apologies. Check enclosed.

[Signature]
LINEU J. ARRUDA
4/16/2007

(850) 245-6880
TALLAHASSEE, FLORIDA 32314

SONOTECH ULTRASONICS CORPC/O PROKONSULT BUSINESS ADMIN. CO.
P.O. BOX # 267578 - WESTON, FL 33326-7578**INTERNATIONAL LOGISTICS****COVER LETTER****TO:** Amendment Section
Division of Corporations**SUBJECT: SONOTECH ULTRASONICS CORPORATION****DOCUMENT NUMBER: H44824**The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINEU J. ARRUDA

(Name of Contact Person)

PROKONSULT BUSINESS ADMINISTRATION CO.

(Firm/Company)

P.O. BOX # 267578

(Address)

WESTON, FL 33326-7578

(City/State and Zip Code)

For further information concerning this matter, please call:

LINEU J. ARRUDA (@ Winslow Corp)**305****493-3501**

at ()

(Name of Contact Person)

(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:

SONOTECH ULTRASONICS CORPORATION

SECOND: The document number of the corporation (if known): **H-44824**

THIRD: The date dissolution was authorized: **MARCH 19TH, 2007.**

Effective date of dissolution if applicable: **MARCH 31ST, 2007.**
(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)

Date Signed: **MARCH 19th, 2007.**

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)

LINEU J. ARRUDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

