

J49134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

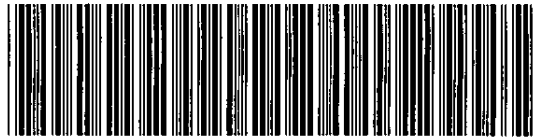
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/08/08--01035--011 **35.00

Effective date

12-31-08

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Voldis*

12-10-08

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2008 DEC - 8 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for:
Metric Wrench, Inc.
1055 Lastrada Ln.
Naples, FL 34103

EIN #59-2757910
FL Document Number: J49134

For further information, please call:
Paul Stepler at (239) 262-4513

Also attached is the filing fee check for \$35.00 payable to Florida Department of State.

Sincerely,



Jens Jansen
President
Metric Wrench, Inc.
c/o Gualario, Licht and Andrews, P.A.
791 Tenth Street South, Suite 302
Naples, Florida 34102

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Metric Wrench, Inc.

SECOND: The document number of the corporation (if known): J49134

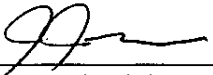
THIRD: The date dissolution was authorized: 11/17/08

Effective date of dissolution if applicable: 12/31/08
(no more than 90 days from 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.

Signed this 5TH day of DECEMBER, 2008

Signature: 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

(Jens Jansen)

(President)

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