

573013

Prof. Henry A. Benarey Ph.D. M.Sc.

P.O.Box 2528

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USA

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02/08/99

Mrs.  
Thelma Lewis  
Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
POB 6327  
Tallahassee, FL. 32314

Subject: Letter No. 599A00004993

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-02/19/99-01001-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Madam,

As requested we are returned signed forms for your processing of our request to  
dissolve the Corporation.

Respectfully yours

  
Prof. Henry A. Benarey Ph.D. M.Sc.

Incl.: Forms

FILED

99 FEB 18 PM 12:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Validis*

FEB 19 1999

TL

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01/31/99

Florida Department of State  
Division of Corporations  
Tallahassee, Florida

Subject: INDUSTRIAL ENGINEERING SYSTEMS, INC.

Sirs,

This is to inform you, that the above Corporation has ceased its activities in the USA as from December 1998.

Kindly take notice of this fact and correct any documentation with respect to this Corporation.

Sincerely yours

  
Prof. Henry A. Benarey Ph.D. M.Sc.  
President & CEO



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 4, 1999

PROF. HENRY A. BENAREY PH.D.M.SC.  
P. O. BOX 2528  
BONITA SPRINGS, FL 34133

SUBJECT: INDUSTRIAL ENGINEERING SYSTEMS, INC.  
Ref. Number: J73013

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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 this matter, please either respond in writing or call (850) 487-6905.

Theima Lewis  
Corporate Specialist Supervisor

Letter Number: 599A00004993

RECEIVED  
FEB 10 10:47  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: INDUSTRIAL ENGINEERING SYSTEMS, INC.  
P.O. BOX 2528 BONITA SPRINGS - FL. 34133

SECOND: The filing date of the articles of incorporation was: 5/14/87

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid. ✓

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 24 day of FEBRUARY, 19 99.

Signature

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

PROF. HENRY A. BOHARNEY, PH.D.

(Typed or printed name)

PRESIDENT C.E.O.

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA