K72077

(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--01056--011 **35.00

EFFECTIVE DATE 12-31-08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -8 AM 8:56

T. Roberts DEC 12 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Incorporation

DOCUMENT NUMBER: K 72077

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HANS R. STEGMANN
(Name of Contact Person)

ELECTRONIC INDUSTRIAL EQUIPMENT
(Firm/Company)

1917 SE 19TH COURT
(Address)

CAPE CORAL, FL 33990
(City/State and Zip Code)

For further information concerning this matter, please call:

HANS STEGMANN at (239) 772-7925
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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

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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:

ELECTRONIC INDUSTRIAL EQUIPMENT, Inc.

SECOND: The document number of the corporation (if known): K 72077

THIRD: The date dissolution was authorized: 30. June 2008

Effective date of dissolution if applicable: 31. Dec. 2008
(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

100 %
(voting group)

Signature: Hans R. Stegmann
(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)

HANS R. STEGMANN
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: $35