

LD6289

(Requestor's Name)

(Address)

(Address)

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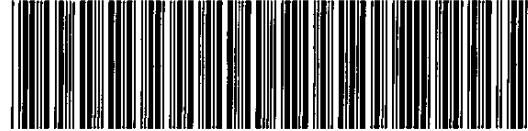
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12/27

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Techtron Corporation

**DOCUMENT NUMBER:** L06289

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

Please return all correspondence concerning this matter to the following:

William R. O'Neill  
(Name of Contact Person)

Roetzel + Address  
(Firm/Company)

850 Park Shore Drive  
(Address)

Naples, FL 34103  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Colby at (239) 649-2715  
(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



850 PARK SHORE DRIVE  
TRIANON CENTRE - THIRD FLOOR  
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239.649.2722 DIRECT  
239.649.6200 MAIN  
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woneill@ralaw.com

December 20, 2007

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314


To Whom It May Concern:

Please accept this letter as a formal request to dissolve Techtron Corporation pursuant to Florida Statute Section 607.1403. Attached are the Articles of Dissolution executed in accordance with Florida Statute 607.0120.

Please also accept this letter as a formal request to make the name "Techtron Corporation" immediately available upon dissolution of the company. Attached is a letter from the President of Techtron Corporation authorizing the use of the name immediately and waiving the right to reinstate the name hereinafter.

Please do not hesitate to contact me should you have any questions regarding this matter.

Very truly yours,

  
William R. O'Neill

WRO/mh

*Any federal tax advice contained herein or in any attachment hereto is not intended to be used, and can not be used, to (1) avoid penalties imposed under the Internal Revenue Code or (2) support the promotion or marketing of any transaction or matter. This legend has been affixed to comply with U.S. Treasury Regulations governing tax practice.*

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**ARTICLES OF DISSOLUTION  
OF  
TECHTRON CORPORATION,  
a Florida for profit corporation**

**FILED  
07 DEC 27 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of §607.1403, Florida Statutes, Techtron Corporation., a for profit corporation organized and existing under the laws of the State of Florida, under document number L06289 filed in the office of the Secretary of State on August 1, 1989 (the "Corporation"), adopts the following articles of dissolution for the purpose of dissolving the Corporation:

**ARTICLE I**

The name of the Corporation is Techtron Corporation.

**ARTICLE II**

The effective date of the dissolution is the date upon which these Articles of Dissolution are filed with the Florida Secretary of State.

**ARTICLE III**

The dissolution was authorized by resolution of the board of directors on December 14, 2007, and by approval of the shareholders on December 14, 2007.

**ARTICLE IV**

No voting by classes of shareholders is required and the vote of shareholders was sufficient for approval of dissolution.

IN WITNESS WHEREOF, the undersigned representing the Corporation has executed these Articles of Dissolution on this 14th day of December, 2007.



Samuel Friedland, President