

# L21321

May 7, 2002

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

700005507437--4

-05/13/02--01101--023

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed please find Articles Of Dissolution for Pohl Industries, Inc., and a check in the amount of Forty-Three Dollars and Seventy-Five Cents, (\$43.75) for the filing fee, and one certified copy. Please mail the certified copy to my new address:

Pamela Pohl  
1312-H Sandalwood Dr  
Colorado Springs, CO 80916  
(719) 638-6811

Thank you,  
Pohl Industries, Inc.

*Pamela Pohl, president*  
Pamela Pohl  
President

**FILED**  
02 MAY 13 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dissolution*

† BROWN MAY 20 2002

ARTICLES OF DISSOLUTION

FILED  
02 MAY 13 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Pohl Industries, Inc.

SECOND: The date dissolution was authorized: April 30, 2002

THIRD: 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 vote of 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)

Signed this 7<sup>th</sup> day of May, 2002.

Signature

Pamela S. Pohl

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Pamela S. Pohl

(Typed or printed name)

President

(Title)