

L39575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

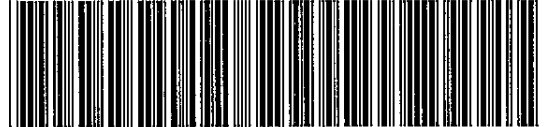
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DOOR*  
*9/20/05*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 603140 4333213  
AUTHORIZATION : *Patricia T. [signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : September 19, 2005

ORDER TIME : 10:36 AM

ORDER NO. : 603140-005

CUSTOMER NO: 4333213

CUSTOMER: Jennifer Nace, Paralegal  
Morris & Vedder  
32 N. Duke Street

York, PA 17401

DOMESTIC FILINGS

NAME: GOVESAN AMERICA CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT# 2914

EXAMINER'S INITIALS: \_\_\_\_\_

## ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

Govesan America Corporation

SECOND: The document number of the corporation (if known): L39575

THIRD: The date dissolution was authorized: August 31, 2005

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 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 15<sup>th</sup> day of September, 2005.

Signature: P. V. Butt

(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)

Peter V. Butt

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

Filing Fee: \$35