

# L49033



P.O. Box 1708 • 19012 1st Street S.W.  
Lutz, Florida 33549-1708

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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☐ Walk in ☐ Pick up time \_\_\_\_\_  
☐ Mail out ☐ Will wait

☐ Certified Copy  
☐ Certificate of Status

☐ Photocopy

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 JUL 17 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

T BROWN JUL 24 2000

ARTICLES OF DISSOLUTION

FILED  
00 JUL 17 PM 4:54  
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: HENTSCHEL ENGINEERING, Inc.

SECOND: The date dissolution was authorized: Dec. 31, 1999

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 14<sup>th</sup> day of July, 2000.

Signature

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

GREGOR E. HENTSCHEL

(Typed or printed name)

PRESIDENT

(Title)