

L66898

Nils Björk
c/o Micronic Laser Systems AB (publ.)
P.O. Box 3141
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Sweden

Florida Department of State
Division of Corporations
P.O.Box 6327

TALLAHASSEE, FLORIDA 32314

USA

FILED
98 AUG -5 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Dissolution of Micronic Laser Systems, Inc.

Attached please find Articles of Dissolution pursuant to 607.1401, Florida Statutes together with check for USD 96.25 covering the filing fee for the articles of dissolution USD 35, certified copy of the dissolution USD 52.50 and a certificate of status USD 8.75.

If you have any questions in this matter please direct them to Ulla-Britt Hultin, Micronic Laser Systems AB (publ.), P.O. Box 3141, S-183 03 Täby, Sweden, Telephone +46 8 638 52 00, Telefax +46 8 638 52 90 and please submit the certified copy and the certificate of status to this address.

Täby August 3, 1998

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*****96.25 *****96.25

Nils Björk

Ulla-Britt Hultin
/ Ulla-Britt Hultin

Encls: Check for USD96.25, Articles of dissolution, Certificate regarding filing of articles of Incorporation of Micronic Laser Systems, Inc. L66898

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Micronic Laser Systems, Inc
Micronic Laser Systems, Inc.

SECOND: The filing date of the articles of incorporation was: April 19, 1990

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31 day of July, 19 98
31 July 1998

Signature

Nils Björk
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Nils Björk

Nils Björk

(Typed or printed name)

President

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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