

N 41680



electronic
DESIGN
ASSOCIATION

PMB #126, 1511 E. Commercial Blvd.
Ft. Lauderdale, FL 3334-5717

FILED
01 APR -9 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 4, 2001

Florida Department of State
Division of Corporations

200003973112--8
-04/09/01--01132--001
*****35.00 *****35.00

As a not for profit corporation, enclosed is the following 617.1403 form along
with a check for \$35.00 to dissolve the corporation.

My address and phone number are as follows:

Gail Ganzlin
5680 Old Mystic Ct.
Jupiter, FL 33458
561-748-5961

Sincerely,

A handwritten signature in cursive script that reads 'Gail Ganzlin'.

Gail Ganzlin
President
Electronic Design Association

Diss
4-16-01
PAS

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Electronic Design Association, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was

November 13, 2000

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

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Signed this 3 day of April, 2001

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

Gail Ganzlin

Typed or printed name

President

Title