

P00000036723

*Dombey & Son*

Accounting and Tax Practice

P.O. Box 17627  
Tampa, FL 33682

(813) 505 4321

January 19, 2001

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

700003563137--6  
-01/22/01--01124--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs,

New Way Electronics , Inc.

Document number P00000036723

Please find enclosed herewith the Articles of Dissolution for New Way Electronics Inc.  
We have enclosed a check in the sum of \$35.00 to cover the fees in this matter.

Yours faithfully



Dombey & Son

*Voldis*

V. SHEPARD JAN 25 2001

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 22 AM 11:38

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

FIRST: The name of the corporation is: New Way Electronics Inc.

SECOND: The date dissolution was authorized: 16th January 2001

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.

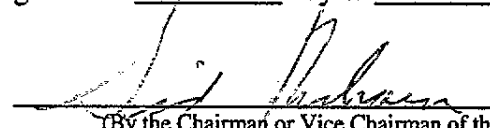
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 18th day of January, 2001.

Signature

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

Sid Richards  
(Typed or printed name)

Chairman

(Title)