

Division of Corporations

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Account Number : I20060000106
Phone : (813) 229-8900
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DISSOLUTION OR WITHDRAWAL
AEB FEINWERK TECHNOLOGIES, INC.

Certificate of Status	0
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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of AEB Feinwerk Technologies, Inc.

DOCUMENT NUMBER: P00000043471

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jordan G. Lee, Esq.

(Name of Contact Person)

Shutts & Bowen, LLP

(Firm/Company)

100 S Ashley Drive, Suite 1500

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Jordan G. Lee, Esq.

(Name of Contact Person)

at (813) 227-8183

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION OF
AEB FEINWERK TECHNOLOGIES, INC.

Pursuant to the provisions of Section 607.1403, Florida Statutes, AEB FEINWERK TECHNOLOGIES, INC., a Florida corporation, adopts the following Articles of Dissolution for the purpose of dissolving:

- FIRST: The name of the corporation is AEB Feinwerk Technologies, Inc.
- SECOND: Dissolution was authorized by written consent of the sole shareholder of AEB Feinwerk Technologies, Inc. on June 30, 2010.
- THIRD: Dissolution was approved by the unanimous written consent of the sole shareholder of AEB Feinwerk Technologies, Inc. The number of votes cast for dissolution was sufficient for approval. No voting by classes is required, and the foregoing consent is sufficient for approval of dissolution.
- FOURTH: The effective date and time of these Articles of Dissolution shall be the date and time filed with the Florida Department of State in accordance with Florida Statutes Chapter 607.

Signed this 30 day of JUNE, 2010

AEB FEINWERK TECHNOLOGIES, INC.
a Florida corporation

By: [Signature]
Print Name: Fritz H. Paulhaber
Print Title: President

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TALLAHASSEE, FLORIDA

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: AEB Feinwerk Technologies, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of claimant; amount of claim; address of claimant; complete description of basis for claim.

NONE

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Fritz H. Faulhaber

14881 Evergreen Avenue

Clearwater, FL 33762-3008

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Fritz H. Faulhaber, President

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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