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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

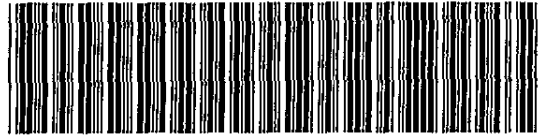
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/8

Ruttonsha International Rectifier, USA, Inc
1202 Tech Blvd., Suite 108
Tampa, FL 33619
Phone (813) 663-9682
Fax (813) 663-0094

8/1/03

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

Phone (850) 245-6050

Dear Sir / Madam,

Please find enclosed an executed copy of "Articles of Dissolution" for Ruttonsha International Rectifier, USA, Inc along with a check in the sum of \$35.00 for the filing fee.

Please note that the dissolution date is today, 1st August 2003.

Thank you for your prompt attention.

Yours truly,

A handwritten signature in black ink, appearing to read 'Wolmar G. Busche', with a long horizontal flourish extending to the right.

Wolmar G. Busche
President

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: _____

RUTTONSHA INTERNATIONAL RECTIFIER, USA, INC.

SECOND: The filing date of the articles of incorporation was: 9/7/2000

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 1ST day of AUGUST, 2003.

Signature _____

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

WOLMAR G. BUSCHE

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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