

P01000023873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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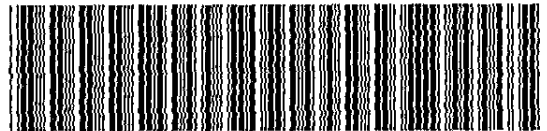
(Business Entity Name)

(Document Number)

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dis.

C. Coulllette AUG 23 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 557351 5173657

AUTHORIZATION :

Patricia Poynt

COST LIMIT : \$ 35.00

ORDER DATE : August 23, 2005

ORDER TIME : 10:12 AM

ORDER NO. : 557351-005

CUSTOMER NO: 5173657

CUSTOMER: Michael C. Azar, Esq
Noble International, Ltd.
33 Bloomfield Hills Parkway
Suite 240
Bloomfield Hill, MI 48304

DOMESTIC FILINGS

NAME: PECO MANUFACTURING, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper - EXT# 2948

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

PECO Manufacturing, Inc.

SECOND: The document number of the corporation (if known): P01000023873

THIRD: The date dissolution was authorized: August 3, 2005

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: 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 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 22nd day of August, 2005

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Michael C. Azar

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

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