

P01000057453

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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02 SEP 24 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/25/02--01003--018
*****140.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Power Backup Technology, Inc. P01000057453
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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DIVISION OF CORPORATION

C. Coulliette SEP 24 2002

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
POWER BACKUP TECHNOLOGY, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **POWER BACKUP TECHNOLOGY, INC.**, 7730 Northwest 15th Street, Pembroke Pines, Florida 33024.

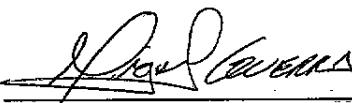
SECOND: The date of the adoption of these Articles of Dissolution is 29 August 2002.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 August 2002

POWER BACKUP TECHNOLOGY, INC.

By: 
Miguel Guerra, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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