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Division of Corporations

P.001

Page 1 of 1

P01000085884

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
FISTRI ELECTRONICS, INC.**

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FDJ 10/17/11

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

FISTRI ELECTRONICS, INC.

SECOND: The document number of the corporation

POI.000085884

THIRD: The file date of the articles of incorporation: 08-30-2001

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: X

(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.)

SERGIO ROSALES

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

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