

# PO1000093333

## Memorandum

**To:** Division of Corporations  
**CC:**  
**From:** Matthew Dean, 813-264-4811  
**Date:** August 15, 2002  
**Re:** Dissolution of Spectrum Integrated Components EIN: 59-3745249

FILED  
02 AUG 19 AM 9:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Attached is the Form 607.1403 for the Dissolution of Spectrum Integrated Components and a filing fee of \$35.00.

300007201583--4  
-08/19/02--01061--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PS 8/23/02  
DSS

ARTICLES OF DISSOLUTION

FILED

02 AUG 19 AM 9:09

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

FIRST: The name of the corporation is: SPECTRUM Integrated Components, Inc.

SECOND: The date dissolution was authorized: 08/15/2002

THIRD: 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 vote 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

MATTHEW J. DEAN, MARK SMITH  
(voting group)

Signed this 15 day of August, 2002.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MATTHEW DEAN  
(Typed or printed name)

PRESIDENT  
(Title)