

PO1000098286

(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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03/10/04--01033--020 **43.75

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PO1000098286
3/3 Validity
3-30-04
Catalina

IRWIN RAWET

6500 W. ROGERS CIRCLE STE 3000
BOCA RATON, FL. 33487

TELEPHONE: (954) 714-4677

02-15-04

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of DIMENSION DISPLAYS USA, INC.

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 representing a \$35.00 filing fee for the Articles of Dissolution, and \$8.75 for a Certificate of Status.

Very truly yours,

IRWIN RAWET

enc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 19, 2004

IRWIN RAWET
6500 W. ROGERS CIRCLE, STE 3000
BOCA RATON, FL 33487

SUBJECT: DIMENSION DISPLAYS USA, INC.
Ref. Number: P01000098286

We have received your document for DIMENSION DISPLAYS USA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

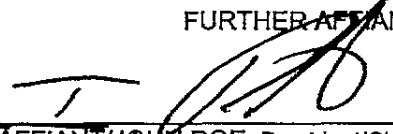
Letter Number: 704A00018320

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is DIMENSION DISPLAYS USA, INC.
Corporate number: L10562
- SECOND: The articles of incorporation were filed on 10/09/01.
- THIRD: The date dissolution was authorized was 02-15-04.
- FORTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The corporation has no intention of revoking this voluntary dissolution and its name is available for immediate use by any other corporation.

Signed this 02-15-04.

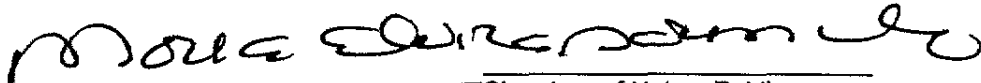

FURTHER AFFIANT SAYETH NAUGHT.
AFFIANT/JOHN DOE, President/Chairman of the Board

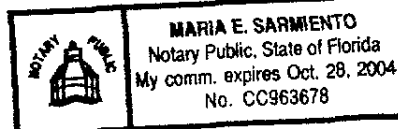
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04 MAR 30 AM 11:22
SECRETARY OF STATE
ALLIANCE FLORIDA

The foregoing instrument was acknowledged before me this 26 day of March, 2004, by JOHN DOE, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: DRIVERS LICENSE OF Irwin Kawet.

Witness my hand and seal at said county and state this 26 day of March, 2004

My commission expires





Signature of Notary Public

Printed Name