

PO1000106885

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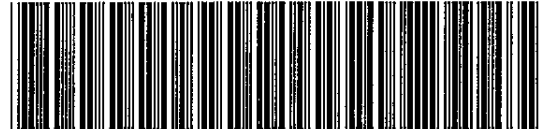
(Business Entity Name)

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04 JAN 21 PM 3:57
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*PR
1/21/04*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. AFK Elektro-Vertriebs P01000106885

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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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

Examiner's Initials

ARTICLES OF DISSOLUTION

OF

AFK ELEKTRO-VERTRIEBS USA INC.

FILED
04 JAN 21 PM 3:57
SECRETARY OF STATE
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 **AFK ELEKTRO-VERTRIEBS USA INC.**, 4171 Hollywood Blvd., Hollywood, Florida, 33021.

SECOND: The date of the adoption of these Articles of Dissolution is 14 January 2004.

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 14 January 2004

AFK ELEKTRO-VERTRIEBS USA INC.

By: 

Alan R. Darby, President



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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