

PO1000118027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

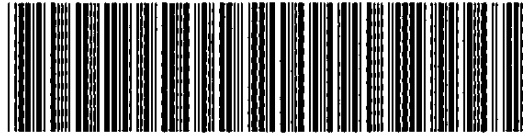
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500102076995

Miss

07/10/07--01021--022 **35.00

RECEIVED
07 JUL 10 AM 10:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 JUL 10 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
7/10/07*

LAZARUS
CORPORATE FILING SERVICE

Requester's Name
3320 S.W. 87TH AVENUE
Address
MIAMI, FL 33165 (305) 552-5973
City/State/Zip Phone #

Office Use Only

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

- 1. SILICON POWER USA, Corp.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time 2:00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
2007 JUL 10 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: **SILICON POWER USA, CORP.**
P01000118027

SECOND: The date dissolution was authorized: **12/31/2006**

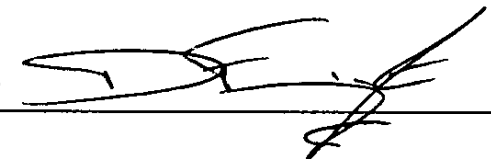
THIRD: Adoption of Dissolution (Check One)

- 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
..... (voting group)

Signed this 09 day of JULY, 2007

Signature _____ 

OR

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

FUJITA, DANIEL
Name
PRESIDENT
Title