Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: BROAD AND CASSEL (BOCA RATON) Account Name

Account Number : 076376001555 Phone

: (561) 483-7000

(561) 483-7321

DISSOLUTION OR WITHDRAWAL

KSM ELECTRONICS FAR EAST, INC.

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ARTICLES OF DISSOLUTION FOR KSM ELECTRONICS FAR EAST, INC.

DIVISION OF CORPORATIONS

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Pursuant to Section 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is KSM Electronics Far East, Inc.

SECOND:

The dissolution was authorized on March 9, 2017.

THIRD:

The effective date of dissolution is the date of the filing of these Articles of

Dissolution with the Department of State.

FOURTH:

The dissolution was approved by the sole shareholder. The vote cast for dissolution

was sufficient for approval.

FIFTH:

The net assets of the corporation remaining after winding up have been distributed to

the sole shareholder.

SIXTH:

A Notice of Dissolution is attached hereto.

KSM ELECTRONICS FAR EAST, INC., a Florida corporation

Stepten Benjamin, President

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NOTICE OF DISSOLUTION FOR: KSM ELECTRONICS FAR EAST, INC.

Date of dissolution: The date of filing of the Articles of Dissolution with the Department of State.

Description of information that must be included in a claim:

- 1. Full legal name, address and telephone number of claimant; and
- 2. Complete description, date and amount of claim.

Mailing address where claims can be sent:

c/o Stephen Benjamin, President 5607 Hiatus Road, Suite 600 Tamarac, FL 33321

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Signed as of March _____, 2017.

KSM ELECTRONICS FAR EAST, INC., a Florida corporation

Stephen Benjamin, President

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