

PO2000099536

(Requestor's Name)

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 15 PM 2:51

FILED

TO: Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P02000099536

The enclosed **ARTICLES OF DISSOLUTION** and the fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert J. Droubie

Active Electronics, Inc.

2240 Belleair Rd. Suite 150

Clearwater, FL 33764

For further information concerning this matter, please call:

Robert J. Droubie
(Name of Person)

at

(727) 530-7521

(Area Code and Daytime Phone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State: ACTIVE ELECTRONICS, INC.

SECOND: The document number of the corporation (if known): P02000099536

THIRD: The date dissolution was authorized: October 31, 2003.

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31 day of October, 2003

Signature: _____

Robert J. Droubie
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Robert J. Droubie

(Typed or printed name of persons signing)

Secretary

(Title of person signing)

Filing Fee: \$35

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