

PD2000118450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

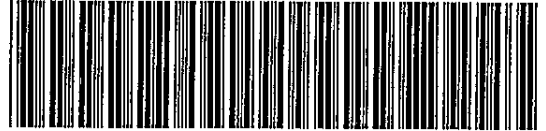
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000032582740

04/14/04--01028--012 **52.50

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 APR 14 AM 8:10

FILED

PS 4/2/04

JOSEPH T. MOLIERI, JR.
ATTORNEY AT LAW

TEL: (610) 237-1851

4 HOOK ROAD
SHARON HILL, PA 19079

FAX: (610) 237-7115

April 13, 2004

VIA FEDERAL EXPRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: RETRODYNE CORPORATION
Dissolution

Ladies/Gentlemen:

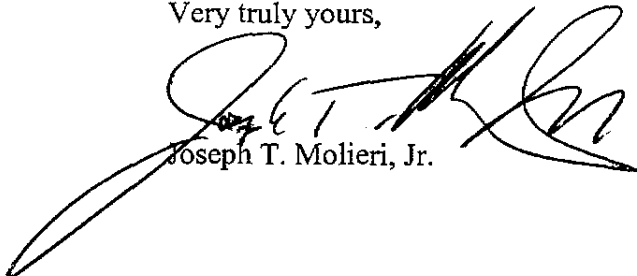
Enclosed please find an original and one copy of the executed Articles of Dissolution for the above referenced Florida corporation, together with a check in the amount of \$52.50 to cover the filing fee, Certificate of Status and a Certified copy of the filed Articles of Dissolution. Kindly file these Articles to complete the formal dissolution of this corporation and provide me with the requested documents.

In order to facilitate the return of the requested documents to my office I have enclosed a self addressed prepaid FedEx Airbill.

Should you have questions regarding this mater please do not hesitate to contact me.

Thanking you for your assistance in this matter and awaiting your reply,

Very truly yours,


Joseph T. Moleri, Jr.

JTM/ja

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:

RETRODYNE CORPORATION

SECOND: The document number of the corporation (if known): P02000118450

THIRD: The date dissolution was authorized: April 12, 2004

Effective date of dissolution if applicable: April 13, 2004

(no more than 90 days after dissolution filing)

FOURTH: 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 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 13th day of April, 2004.

Signature: _____

(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)

Raymond A. Mirra, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
04 APR 14 AM 8:11
DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA