

PO2000127873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

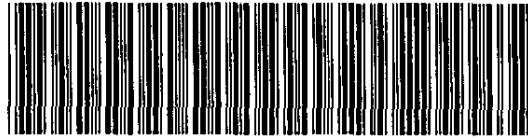
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
13 AUG - 1 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

AUG - 7 2013

EXAMINER

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Photonix, Inc.

SECOND: The document number of the corporation (if known): P02000127873

THIRD: The file date of the articles of incorporation: December 4, 2012

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

David Benjamin

(Typed or printed name of person signing)

owner

(Title of Person Signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Filing Fee: \$35**

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Photonix, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Information sufficient to identify the source of the purported claim.

David Benjamin, owner of Photonica, Inc.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Douglas M. Eppler, Esq.

Ziegler Metzger LLP

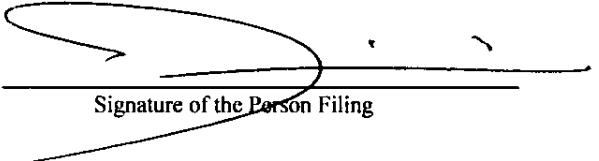
925 Euclid Avenue, Suite 2020

Cleveland, OH 44115

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

David Benjamin

Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**

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ALLAHASSEE, FLORIDA