

P0300005/834

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Chiss.

C. Coulllette MAY 14 2004

TRANSMITTAL LETTER

To: Amendment Section
Division of Corporations

SUBJECT **TINT-TRONIX, Inc.**

DOCUMENT NUMBER **P03000051834**

Enclosed please find Articles of Dissolution and a check of \$35 for filing fees.

Please return all correspondence concerning this matter to the following:

Name of the Person: Gisela Freilich-Gleizer
Address: 18090 Collins Ave # 163
Miami, FL 33160

For further information concerning this matter please contact Gisela Freilich-Gleizer at (954) 937-9199.

FILING FEE \$ 35

Mailing Address
Department of State – Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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 is: **TINT-TRONIX INC**

SECOND: The document number of the corporation is: **P03000051834**

THIRD: The date dissolution was authorized: **June 1, 2004**

FOUR: 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 6 day of May, 2004.

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

Gisela Freilich
(Typed or printed name)

Shareowner / General Manager
(Title)

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