

08/16/2011 15:02

8005207800

SPIEGEL & UTRERA PA

PAGE 01

<https://efile.smbiz.org/scripts/efilecovr.ex>

P03000052050

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000205023 3)))



H11000205023ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

**DISSOLUTION OR WITHDRAWAL
FILWATEC, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

11 AUG 16 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 16 AM 9:40

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JB-ann 8-17-11

H11000205023 3

**ARTICLES OF DISSOLUTION
OF
FILWATEC, INC.**

FILED
2011 AUG 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **FILWATEC, INC.**, 3013 Northeast 12th Terrace, Oakland Park, Florida 33334.

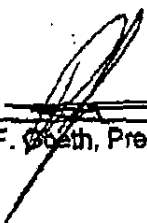
SECOND: The date of the adoption of these Articles of Dissolution is 4 August 2011.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 August 2011

FILWATEC, INC.

By: 
Ruediger F. Goeth, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H11000205023 3