

P03000128909

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06 MAY 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: 103000128909

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen D. McLaughlin, CPA
(Name of Contact Person)

Attordable Professional Services
(Firm/Company)

1301 E. Oakland Park Blvd
(Address)

Fort Lauderdale, FL 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

Steve McLaughlin at (954) 565 9929
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
HYDROGAIN TECHNOLOGIES, INC.

P03000128909
Document Number of Corporation

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

FIRST: The name of the corporation is:

Hydrogain Technologies, Inc.

SECOND: The date dissolution was authorized:


April 25, 2006

THIRD: Adoption of Dissolution

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

Signed this 25th day of April, 2006.

Signature


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

Milton Archolecas
(Typed or printed name)

President
(Title)

FILED
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