

Florida Department of State  
Division of Corporations  
Public Access System

## 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.

(((H06000302374 3)))

EFFECTIVE DATE  
12-31-06



H060003023743ABCZ

**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) 205-0380

## From:

Account Name : ARNSTEIN & LEHR LLP  
Account Number : 120060000021  
Phone : (954) 713-7633  
Fax Number : (954) 713-7733

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 DEC 28 AM 9:33

## DISSOLUTION OR WITHDRAWAL

TECHSWAN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 12/29/06  
Diss

12/28/2006 16:29 FAX

002/003

850-205-0381

12/28/2006 10:33

PAGE 001/001

Florida Dept of State



December 28, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TECHSWAN, INC.  
2950 W. CYPRESS CREEK RD.  
#203  
FORT LAUDERDALE, FL 33309

SUBJECT: TECHSWAN, INC.  
REF: P04000024136

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please review the fourth section of your document and correct accordingly if you are requesting an effective date of 12/31/06.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

FAX Aud. #: H06000302374  
Letter Number: 606A00072813

RECEIVED

06 DEC 28 AM 8:00

DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

Fax Audit # (((H06000302374 3)))

**ARTICLES OF DISSOLUTION  
OF  
TECHSWAN, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 DEC 28 AM 9:34

Pursuant to Section 607.1402, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is TECHSWAN, INC. (the "Corporation").
- SECOND:** The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on February 3, 2004, and bear document No. P04000024136.
- THIRD:** No debt of the corporation remains unpaid.
- FOURTH:** The net assets of the corporation have been allocated to the shareholders of record and shall be distributed no later than December 31, 2006.
- FIFTH:** The effective date of these Articles of Dissolution is December 31, 2006.
- SIXTH:** Dissolution was authorized on August 29, 2006, pursuant to Written Consent of the Board of Directors and a majority of the holders of the voting capital stock of the Corporation in accordance with Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. The number of votes cast for dissolution was sufficient for approval.

EFFECTIVE DATE

12-31-06

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 5 day of DECEMBER 2006.

**TECHSWAN, INC.**

By: \_\_\_\_\_

  
Anthony Annunzio, Secretary

Fax Audit # (((H06000302374 3)))