

P04000089596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

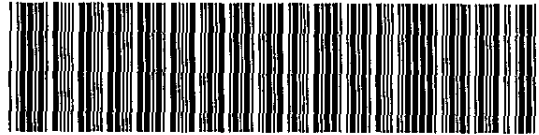
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500052919485

05/04/05--01055--020 **43.75

FILED
2005 MAY -4 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LF
5-12-05

MARIO G. DE MENDOZA, III, P.A.

ATTORNEY AT LAW

12765 FOREST HILL BOULEVARD

SUITE 1302

WELLINGTON, FLORIDA 33414

TELEPHONE: (561) 659-1111

TELEFAX: (561) 784-2933

E-MAIL: office@pblaw.us

May 3, 2005

VIA FEDERAL EXPRESS TO:

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

**Re: Auktionmaster Inc.
Our File No. 5508**

Dear sir or madam:

Enclosed herewith please find an original and a copy of the fully executed Articles of Dissolution of Auktionmaster, Inc., together with a check in the amount of \$43.75, representing the filing fee and the fee for a certified copy of the Articles of Dissolution.

Once the enclosed document has been filed, please provide to me a certified copy thereof.

Thank you for your assistance.

Sincerely,



Mario G. de Mendoza, III

MGMIII:hr

cc: Dr. Stefan Vogel (via e-mail w/o enclosures)

Enclosures

F:\CORPS\AuktionMaster Inc\Dissolution\Secy State\lr to file diss articles OFN 5508 on 4.4.05.wpd

FILED

2005 MAY -4 PM 1:01

MGMIII:hr
5508
4/5/05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
AUKTIONMASTER INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

ARTICLE I

The name of this corporation is: AUKTIONMASTER INC.

ARTICLE II

The dissolution of this corporation was authorized on April, 1st, 2005.

ARTICLE III

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

ARTICLE IV

The dissolution of this corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

DATED this 8 day of April, 2005.

AUKTIONMASTER INC.

By: 
Björn Müller / President