

P04000093748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

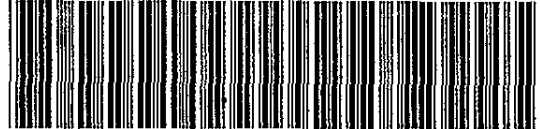
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis.

G. Gouletta

DEC 22 2005

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. C & S Automation, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
C&S AUTOMATION, INC.**

The undersigned officer of C&S AUTOMATION, INC. (the "Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is:

C&S AUTOMATION, INC.

ARTICLE II

The document number of the corporation is P04000093748.

ARTICLE III

The Corporation's articles of incorporation were filed on June 18, 2004.

ARTICLE IV

The dissolution of the Corporation was authorized on December 9, 2005, to be effective on or after December 15, 2005.

ARTICLE V

No debt of the Corporation remains unpaid.

ARTICLE VI

The dissolution of the Corporation was approved by all of the shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.

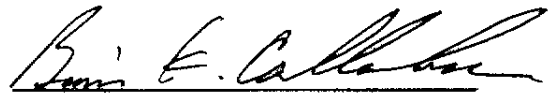
ARTICLE VII

These Articles of Dissolution shall be effective as of the later of December 15, 2005 or the time of filing with the Florida Department of State.

FILED
2005 DEC 22 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned BRIAN K. CALLAHAN, President, for the purpose of dissolving C&S AUTOMATION, INC. under the laws of the State of Florida, has executed these Articles of Dissolution as of the 15th day of December, 2005.

C&S AUTOMATION, INC.

A handwritten signature in black ink, appearing to read "Brian K. Callahan", written over a horizontal line.

BRIAN K. CALLAHAN
Its President

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