

PD5000008751

(Requestor's Name)

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(City/State/Zip/Phone #)

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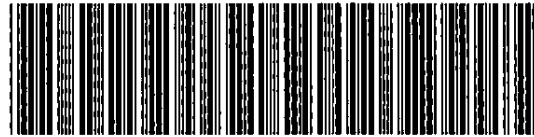
(Business Entity Name)

(Document Number)

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G. Goulet

JUN 30 2008



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June 30, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Industrial Battery Systems, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*ARTICLES OF DISSOLUTION
OF
INDUSTRIAL BATTERY SYSTEMS INC.*

In accordance with the provisions of Florida Statutes Sections 607.1402 and 607.1403, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is INDUSTRIAL BATTERY SYSTEMS INC.

SECOND: The document number of the corporation is P05000008751.

THIRD: The date dissolution was authorized is October 26, 2007.
The effective date of dissolution shall be October 26, 2007.

FOURTH: Adoption of Dissolution

Dissolution was approved by the sole shareholder.

The undersigned Director of the Corporation has hereunto set her signature this 9th day of June, 2008.

INDUSTRIAL BATTERY SYSTEMS INC.

By: 

MARIA PEREZ, Sole Director

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