

P05000057601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

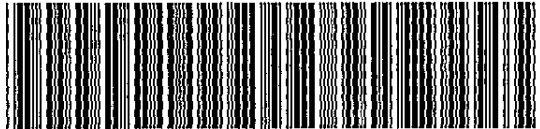
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
06 MAY -4 PM 2: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
5/5/06*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2006

Megatronics USA, Inc.
8880 NW 24th Terr
Doral, FL 33172

SUBJECT: MEGATRONICS USA, INC.
Ref. Number: P05000057601

We have received your document for MEGATRONICS USA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the boxes in the fourth paragraph.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 206A00028269

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION - MEGATRONICS USA INC

DOCUMENT NUMBER: 805000057501

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

Please return all correspondence concerning this matter to the following:

VICTOR A RUBIANO

(Name of Person)

(Name of Firm/Company)

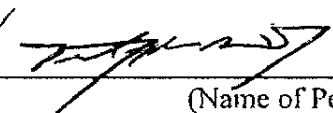
8880 NW 24 TERRACE

(Address)

DORAL, FL 33172

(City/State/and Zip Code)

For further information concerning this matter, please call:

x 

(Name of Person)

at (305) 418 2557

(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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

FILED
06 MAY 26 2006
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, Florida Statutes, 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:

MEGATRONICS USA, INC

SECOND: The document number of the corporation (if known): P05000057601

THIRD: The file date the articles of incorporation: 4/10/2005

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 10 day of April, 2006.

Signature: [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Victor A. Rubiano

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35