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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DISSOLUTION OR WITHDRAWAL
ELECTRONICS USA GROUP, CORP.

Certificate of Status	0
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2

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ARTICLES OF DISSOLUTION

Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **ELECTRONICS USA GROUP, CORP.**

SECOND: The date dissolution was authorized: **03/28/2006**

THIRD: Adoption of Dissolution (Check One)

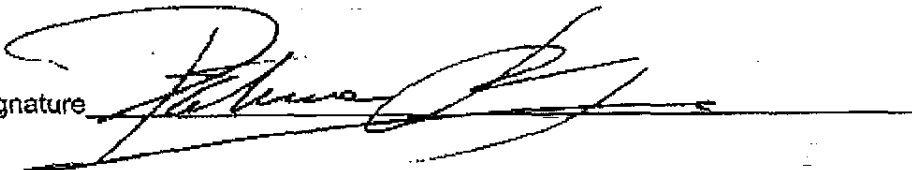
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve

The number of votes cast for dissolution was sufficient for approval by
..... (voting group)

Signed this 28 day of MARCH, 2006

Signature



OR

(By the Chairman or Vice Chairman of the Board, President, or other officer)

GONZALEZ PATRICIA RUBI

Name

PRESIDENT

Title

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