

PO6000041927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

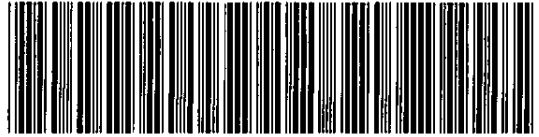
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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04/30/09--01052--002 \*\*35.00

FILED

2009 APR 30 AM 11:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss. w / Notice  
5-7-09

TB

137 SEABREEZE AVENUE  
DELRAY BEACH, FL 33483

April 29, 2009

Amendment Section  
Division of Corporations  
Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Dissolution of Aegis Technology Companies, Inc.  
Doc. No. P06000041927

Gentlepersons:

Please find enclosed **Articles of Dissolution** and **Notice of Corporate Dissolution** for the above-reference Florida for-profit corporation, submitted for filing together with the Filing Fee of \$35.00.

Please return all correspondence regarding this matter to me, John Bennett, at the above address. For further information, you may contact me, John Bennett, at (561) 330-2020.

Sincerely,



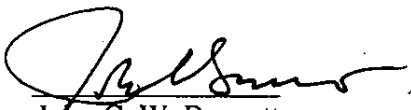
John Bennett

**AEGIS TECHNOLOGY COMPANIES, INC.**  
**137 SEABREEZE AVENUE**  
**DELRAY BEACH, FL 33483**

**FILED**  
2009 APR 30 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

1. Name of Corporation: Aegis Technology Companies, Inc.
2. Document Number: P06000041927
3. Date Dissolution Authorized: December 8, 2008
4. Sufficiency of Shareholder Approval: The number of votes cast for dissolution was sufficient for approval by holders of the Corporation's Class A Common Stock. The number of votes cast for dissolution was sufficient for approval by the holders of the Corporation's Class B Common Stock.

  
John C. W. Bennett  
Chief Executive Officer

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Aegis Technology Companies, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and address of claimant, basis of claim, documentary evidence supporting claim

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o John Bennett

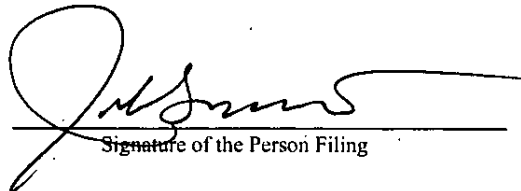
137 Seabreeze Avenue

Delray Beach, FL 33483

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

John C. W. Bennett

Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**