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diss
C.COULLIETTE
JAN 07 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: #01/2009

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

Please return all correspondence concerning this matter to the following:

Iulius Dutu
(Name of Contact Person)

Technometrix Inc.
(Firm/Company)

8681 Via Giula
(Address)

Boca Raton/Florida 33496
(City/State and Zip Code)

For further information concerning this matter, please call:

Iulius Dutu at (561) 542-2347
(Name of Contact Person) (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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Technometrix Inc.

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

THIRD: The date dissolution was authorized: 12/29/2009

Effective date of dissolution if applicable: 12/29/2009
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

Iulius Dutu
(Typed or printed name of person signing)

Director
(Title of person signing)

Filing Fee: $35