

OCT. 30. 2008 2:55PM

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NO. 264 P. 1

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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OCT 30 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TXT #2940 Tray

DISSOLUTION OR WITHDRAWAL

TOPOSYS NORTH AMERICA INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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10/31/08

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
TOPOSYS NORTH AMERICA, INC.

SECOND: The document number of the corporation (if known): P07000018773

THIRD: The date dissolution was authorized: OCTOBER 29, 2008

Effective date of dissolution if applicable: _____
(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)

Alexander Wiechert

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 30 AM 9:42

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