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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (800) 345-4647
Fax Number : (800) 432-3622

**DISSOLUTION OR WITHDRAWAL
MECTRON USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 MAR -2 AM 8:57

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17 MAR -2 AM 11:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: *Dissolution of Mectron USA, Inc.*

DOCUMENT NUMBER: P07000098588

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

Please return all correspondence concerning this matter to the following:

Rikiya Thomas

(Name of Contact Person)

K&L Gates LLP

(Firm/Company)

1000 Main Street, Suite 2550

(Address)

Houston, Texas 77002

(City/State and Zip Code)

For further information concerning this matter, please call:

Rikiya Thomas

at (713-815-7309

(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

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:
Mectron USA, Inc.

SECOND: The document number of the corporation (if known): P07000098588

THIRD: The date dissolution was authorized: October 25, 2016

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: x

(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)

Andre Amaro da Silveira

(Typed or printed name of person signing)

Officer

(Title of person signing)

FILED
2017 MAR -2 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

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: Mectron USA, 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:

To file a claim with Mectron USA, Inc., claimants must provide written documentation of such claim.

The written documentation shall include a description of the services, goods or liability, the date the services or goods were provided (or the date the liability was incurred) and the total amount owed.

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

Mectron USA, Inc.

c/o Odebrecht Industrial, Inc.

5100 Westheimer Road, Suite 135-B

Houston, Texas 77056

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.

Andre Amaro da Silveira

Printed Name of the Person Filing

x


Signature of the Person Filing

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