

P09000036209

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
SBX TECHNOLOGIES, INC.**

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EXAMINER

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of SBX TECHNOLOGIES, INC.

DOCUMENT NUMBER: P09000036209

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

Please return all correspondence concerning this matter to the following:

Robin Ketner

(Name of Contact Person)

RoundPoint Financial Group

(Firm/Company)

5032 Parkway Plaza Blvd. Suite 200

(Address)

Charlotte, NC 28217

(City/State and Zip Code)

For further information concerning this matter, please call:

Robin Ketner

(Name of Contact Person)

at (704) 426-8923

(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

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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:
SBX TECHNOLOGIES, INC.
- SECOND: The document number of the corporation (if known): **P09000036209**
- THIRD: The date dissolution was authorized: **November 30, 2010**
Effective date of dissolution if applicable: **November 30, 2010**
(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)

Kevin Brungardt

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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