

909000063255

(Requestor's Name)

Law Office of
H. Charles Woerner, Jr., P.A.
2001 South Ridgewood Avenue
South Daytona, Florida 32119

(City/State/Zip/Phone #)

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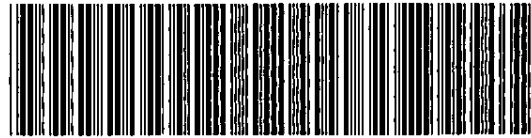
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Handwritten signature

DISS

11/28/11

ARTICLES OF DISSOLUTION PURSUANT TO
SECTIONS 607.1402 and 607.1403 OF THE FLORIDA
BUSINESS CORPORATION ACT
OF KRYPTECH MANUFACTURING, INC.

FILED
21 NOV 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is KRYPTECH MANUFACTURING, INC., filed July 24, 2009, with assigned document number P09000063255.

2. The names and respective addresses of the current officers of the Corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
FRANK R. COSTA	President, Secretary and Treasurer	500 Fentress Blvd. Daytona Beach, FL 32114

3. The names and respective addresses of the directors of the Corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
FRANK R. COSTA	Director	500 Fentress Blvd. Daytona Beach, FL 32114


4. All debts and liabilities of the Corporation have been paid or discharged or adequate provision has been made for the payment of discharge of all of the debts, obligations and liabilities of the Corporation.

5. All of the property and assets of the Corporation remaining after the payment of all debts, obligations and liabilities of the Corporation, have been distributed to its stockholders in accordance with their respective rights and interests.

6. There are no actions pending against the Corporation in any court.

7. Upon the unanimous recommendation of the Board of Directors, the shareholders of the Corporation by unanimous vote of its shareholders voted to dissolve the Corporation on September 27, 2011 and such vote and unanimous consent has been signed by all stockholders of the Corporation. A copy of such written vote and unanimous consent is attached to these articles.

DATED: September 30, 2011.


FRANK R. COSTA
Director

KRYPTech MANUFACTURING, INC.

BY: 
FRANK R. COSTA
President

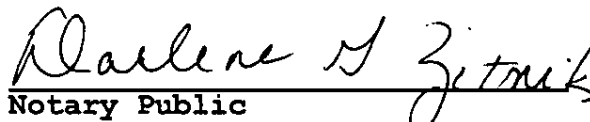
Attest:


FRANK R. COSTA
Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared FRANK R. COSTA, as President, Secretary and Director of the Corporation known as KRYPTech MANUFACTURING, INC., known to me to be the person described in, or who produced a Florida Driver's License as identification, and who executed the foregoing and acknowledged before me that he executed the same, and an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of September, 2011.



Notary Public
State of Florida at Large
My Commission Expires:



STOCKHOLDER'S AND DIRECTOR'S CONSENT TO
DISSOLUTION OF KRYPTech MANUFACTURING, INC.,
A FLORIDA CORPORATION

I, the undersigned, being the sole Director and only stockholder of KRYPTech MANUFACTURING, INC., a Florida corporation, hereby confirms my unanimous vote and consent to the voluntary dissolution of KRYPTech MANUFACTURING, INC., a Florida corporation, and do hereby authorize and direct the appropriate officers of the Corporation to take all necessary and appropriate steps to carry out the dissolution of the Corporation.


Dated this 27th day of September, 2011.


FRANK R. COSTA, as Sole Director
and Sole Stockholder

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared FRANK R. COSTA, as the sole Director and the sole stockholder of KRYPTech MANUFACTURING, INC., a Florida corporation, known to me to be the person described in, or who produced a Florida Driver's License as identification, and who executed the foregoing and acknowledged before me that he executed the same, and an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of September, 2011.


Notary Public
State of Florida at Large
My Commission Expires:

