Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number ; (305)633-9696

DISSOLUTION OR WITHDRAWAL ROBERT'S ELECTRONIC, INC

Certificate of Status	0
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Corporate Filing Menu

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T. BROWN

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EMPIRE CORP KIT

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ARTICLES OF DISSOLUTION

Pasuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

Of dissolute	· · · · · · · · · · · · · · · · · · ·	
FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	ROBERT'S ELECTRONIC, INC	
SECOND:	The document number of the corporation (if known): P09000071051	
THIRD:	The date dissolution was authorized: 12/31/2011	
	Effective date of dissolution if applicable: 12/31/2011	
	(no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
S	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)	
	(voting group) (voting group) (voting group) (voting group) (voting group)	
	FG 2 C	
	(voting group) Rignature: Part of Secretary	
	(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)	
	JOSE R. GONZALEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	
	Filing Fee: \$35 41700004756	

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