

P100000012438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB 12 AM 11:47

Art Dis
@ 2/15/10

Bakker Magnetics USA, Inc.
2799 NW Boca Raton Blvd., Suite 203
Boca Raton, FL 33431

February 11, 2010

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

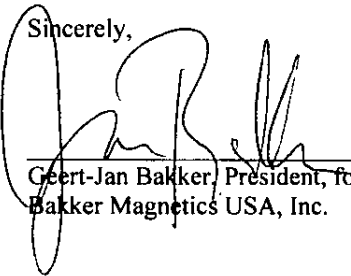
Re: Release of Name Rights

Dear Sir/Madam:

By this letter the company, Bakker Magnetics USA, Inc., as part of the Dissolution of the company does specifically and irrevocably release all rights which the company may hold to the name Bakker Magnetics USA.

Further, the company does hereby state that the voluntary Dissolution of the company shall not be revoked at any time.

Sincerely,



Geert-Jan Bakker, President, for
Bakker Magnetics USA, Inc.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Bakker Magnetics USA, Inc.

SECOND: The document number of the corporation (if known): P10000012438

THIRD: The file date of the articles of incorporation: February 10, 2009

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

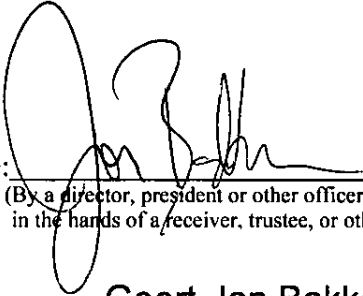
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Geert-Jan Bakker

(Typed or printed name of person signing)

President

(Title of Person Signing)

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