

03/24/2011 12:42

38-2281-47

LAZARUS

PAGE 01/02

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000074689 3)))



H160000746893ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

14 MAR 25 2010 pm

R. WHITE

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

DISSOLUTION OR WITHDRAWAL HANGZHOU ASIA ELECTRIC GROUP INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
16 MAR 24 PM 3:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
16 MAR 24 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H16000074689

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:
HANGZHOU ASIA Electric Group Inc

SECOND: The document number of the corporation (if known): P160000018641

THIRD: The date dissolution was authorized: 3-24-16

Effective date of dissolution if applicable:
(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)

DAVID F Caicedo Pinto

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
16 MAR 24 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H16000074689