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Division of Corporations  
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DISSOLUTION OR WITHDRAWAL  
MECATROL USA, CORP.

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## ARTICLES OF DISSOLUTION

*Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

**FIRST:** The name of the corporation is: **MECATROL USA, CORP.**  
P17000062668

**SECOND:** The date dissolution was authorized: **12/19/2018**

**THIRD:** Adoption of Dissolution (Check One)

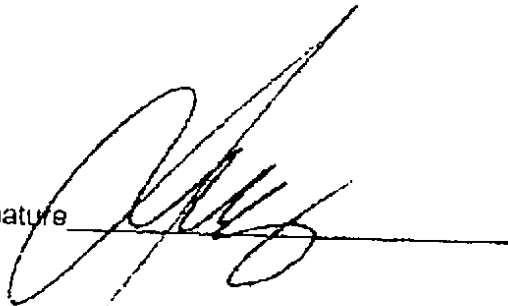
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*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)

Signed this 19 days December, 2018

Signature



OR

(By the Chairman or Vice Chairman of the Board, President, or other officer)

**PINO, ALEJANDRO**

Name

**PRESIDENT**

Title

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