

Florida Department of State
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.**
P19000046192

SECOND: The date dissolution was authorized: **12/31/2019**

THIRD: Adoption of Dissolution (Check One)

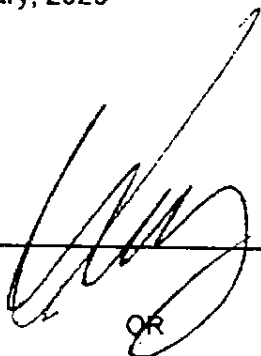
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

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 13 days January, 2020

Signature


OR

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

PINO, ALEJANDRO

Name

PRESIDENT

Title

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