

P920000011356

WILLIS B. MALL  
919 ANGLERS WAY  
JUPITER, FL 33458  
407-748-0163

800002044398--4  
-01/03/97-01074-019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

December 31, 1996

Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

Re: Dissolution of P V Electronics, Inc

This letter is to authorize you to execute the Articles of Dissolution, the Corporation of P V Electronics. Enclosed is check for \$43.75 for the Dissolution Fee of \$35.00 and a Certificate of Status, \$8.75. Please return to Willis B. Mall in the enclosed envelope.

My address: 919 Anglers Way, Jupiter, FL 33458.  
Phone: 561-748-0163.

Sincerely,

*Willis B Mall*

FILED  
97 JAN -2 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VS JAN 14 1997

*lbd/s*

## ARTICLES OF DISSOLUTION

FILED  
97 JAN -2 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: P V ELECTRONICS, INC

SECOND: The date dissolution was authorized: December 31, 1996

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

Oneita Ries 98 shares, Phyllis Mall 1 share Willis Mall 1 share  
(voting group)

Signed this 31<sup>st</sup> day of December, 19 96

Signature

Willis B. Mall pres  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Willis B. Mall

(Typed or printed name)

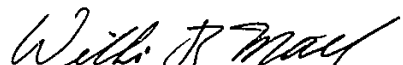
President

(Title)

At a duly authorized meeting, held December 31, 1996 the following undersigned stockholders resolved unanimously to dissolve P V Electronics, Inc

  
Oneita Ries 98 shares

  
Phyllis V. Mall 1 share

  
Willis B. Mall 1 share