

P93 000026198

Philippe Hug
(Requestor's Name)

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(Address)

Naples, FL 34113
(City/State/Zip/Phone #)

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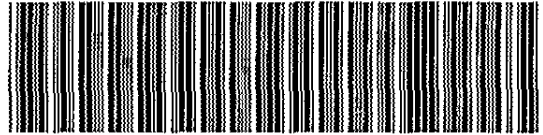
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TALLAHASSEE, FLORIDA

Vor/dhis
T. Lewis 4/30/03

ARTICLES OF DISSOLUTION

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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: SUNTEC USA Inc.

SECOND: The date dissolution was authorized: on 15th march, 2003

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

100% (one shareholder company)
(voting group)

Signed this 16 day of April, 2003.

Signature


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

PHILIPPE HUG
(Typed or printed name)

President
(Title)

Enclosed: a check of 35\$⁰⁰