

Polaronics

P93000041818

Michael J. Newman
4711 Yachtsman Dr
Amelia Island FL
32034

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JAN 21 PM 4:13
Voldis

JAN 27 1997

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF CORPORATION
97 JAN 21 PM 4:13

FIRST: The name of the corporation is: POLARONICS, INC.

SECOND: The date dissolution was authorized: 12/31/96

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 15 day of January, 19 97

Signature M J Newman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael J. Newman
(Typed or printed name)

Treasurer

(Title)