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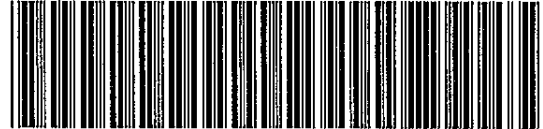
(Business Entity Name)

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02 DEC 23 PM 2:35

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02 DEC 23 PM 4:56
SEAL HART & STATE
TALLAHASSEE, FLORIDA

12/26/02



ACCOUNT NO. : 072100000032

REFERENCE : 868747 4312767

AUTHORIZATION : *Patricia Fajuto*

COST LIMIT : \$ 52.50

ORDER DATE : December 23, 2002

ORDER TIME : 1:57 PM

ORDER NO. : 868747-005

CUSTOMER NO: 4312767

CUSTOMER: Donald Klein, Esq.
Kline Moore & Klein
Suite 903
2665 S. Bayshore Drive
Coconut Grove, FL 33133

DOMESTIC FILINGS

NAME: ELECTRONIC EQUIPMENT CO., INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (2)
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
OF
ELECTRONIC EQUIPMENT CO., INC.

02 DEC 23 PM 4:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name and address of this corporation are: ELECTRONIC EQUIPMENT CO. INC., 1301 North Palm Avenue, Hollywood, Florida 33026.

II.

The names and addresses of the officers and directors of this corporation are as follows:

GEORGE RADELL	President and Director	4825 S.W. 93 rd Court Miami, Florida 33165
GREGG RADELL	Vice President and Director	7521 S.W. 133 rd Street Miami, Florida 33156
DANA RADELL	Secretary and Director	7236 S.W. 114 th Place Miami, Florida 33173

III.

That all debts, obligations and liabilities of the corporation have been paid or discharged or that adequate provision has been made therefor.

IV.

That after applying it to the payment of the liabilities and obligations of the corporation, all remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

V.

That there are no actions pending against the corporation in any court.

VI.

That the corporation has elected to dissolve by act of the corporation; a copy of the resolution to dissolve, the original of which was adopted by the shareholders of the corporation on December 6, 2002, is attached hereto.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 18th day of December, 2002.

George Radell
GEORGE RADELL
GREGG RADELL
GREGG RADELL
Dana Radell
DANA RADELL

STATE OF FLORIDA }
COUNTY OF DADE } SS:

BEFORE ME, a Notary Public, authorized to take acknowledgments, in the State and County set forth above, personally appeared **GEORGE RADELL, GREGG RADELL** and **DANA RADELL**, known to me to be the persons who executed the foregoing Articles of Dissolution, who are personally known to me and who did not take oaths, and they acknowledged before me that they executed the same for the uses and purposes set forth herein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 18th day of December, 2002.

Donald M. Klein
NOTARY PUBLIC, State of Florida



Donald M. Klein
MY COMMISSION # DD158639 EXPIRES
November 21, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF CORPORATE RESOLUTION

I, the undersigned, **GEORGE RADELL**, as President of **ELECTRONIC EQUIPMENT CO., INC.**, a Florida corporation, does hereby certify that the following is a true and correct copy of a Resolution duly enacted by the Board of Directors and Stockholders of said corporation at a Joint Special Meeting of said Corporation:

"RESOLVED that the following plan of liquidation of **ELECTRONIC EQUIPMENT CO., INC.** is hereby adopted:

1. The Corporation, by its duly authorized officers, will distribute to its Stockholders on or before December 31, 2002, all of its assets, subject to any unpaid liabilities, with the exception of a reasonable amount of cash to be retained for the payment of any unascertained or contingent liabilities, expenses and federal taxes. The Stockholders shall agree to assume their shares of the said unpaid liabilities, to accept their interests in the assets of the corporation, and to surrender all of its stock for cancellation.
2. As soon as practicable after the distribution has been made, the corporation shall be dissolved pursuant to the laws of the State of Florida and the officers of the corporation are authorized to execute such instruments as may be required in connection with the dissolution.
3. If required, within thirty (30) days after the date of this meeting, counsel for the corporation shall file Form 966 with the District Director of the Internal Revenue Service, together with a certified copy of this Resolution.
4. The corporation shall be liquidated under the provisions of Section 331(a) of the Internal Revenue Code of 1986.
5. The officers and directors of the corporation are authorized and directed to carry out the provisions of this Resolution and to adopt any further resolutions as may be found necessary in liquidating and dissolving the corporation in accordance with the express intent of the stockholders and directors under the plan adopted at this meeting."

I FURTHER CERTIFY that the foregoing Resolution was adopted at a meeting of the Board of Directors and Stockholders of said corporation, legally called and held in accordance with the Certificate of Incorporation and with the By-Laws of said corporation, that the same was enacted unanimously by the said Directors and Stockholders and that the said Resolution is in full force and effect and has not been altered, modified or rescinded.

IN WITNESS WHEREOF, I have executed the above and foregoing Certificate and have affixed the corporate seal this 18th day of December, 2002.

ELECTRONIC EQUIPMENT CO., INC.,
a Florida corporation

By: George Radell
GEORGE RADELL, President

Attest: Dana Radell
DANA RADELL, Secretary