

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL
TEXAS INSTRUMENTS MELBOURNE INCORPORATED**

Certificate of Status	0
Certified Copy	1
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AUG 12 2015

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Texas Instruments Melbourne Incorporated

DOCUMENT NUMBER: P94000011698

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katie Kane

(Name of Contact Person)

Texas Instruments Incorporated

(Firm/Company)

P.O. Box 655474, MS 3999

(Address)

Dallas, TX 75265

(City/State and Zip Code)

For further information concerning this matter, please call:

Katie Kane

at (214)

479-1296

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

15 AUG 11 AM 4:19

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Texas Instruments Melbourne Incorporated

SECOND: The document number of the corporation (if known): P94000011698

THIRD: The date dissolution was authorized: July 21, 2015

Effective date of dissolution if applicable: July 21, 2015

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature:

Mary S Perkins

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Mary S. Perkins

(Typed or printed name of person signing)

President of Texas Instruments Melbourne Incorporated

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Texas Instruments Melbourne Incorporated

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Claims must be in writing and must include the claimant's name and contact information, a description of the claim, the date the claim arose, and a reasonable estimate of the amount of the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Texas Instruments Incorporated

P.O. Box 655474, MS 3999

Dallas, TX 75265

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Mary S. Perkins

Printed Name of the Person Filing

Mary S. Perkins

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00