

**P94000011759**  
~~Advanced Energy Research, Inc.~~

305 N. W. 22nd Street, Delray Beach, FL 33431-3314 Phone: 407-272-0654, FAX: 407-272-7154  
E-mail: waltersab@aol.com

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

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-02/04/97--01028--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

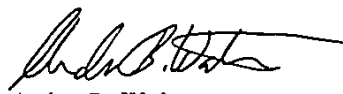
RE: Advanced Energy Research, Inc., 305 NW 22nd Street, Delray Beach, FL 33444

The enclosed Articles of Dissolution for a Florida profit corporation are submitted for Advanced Energy Research, Inc., along with a check for \$43.75 to cover the filing fee of \$35.00 and the fee of \$8.75 for a certificate of Status. Please mail the certificate of Status to:

Arden B. Walters  
13114 Bayfield Drive  
Austin, TX 78727

I may be reached by phone at 512-837-4636. Please let be know if we need to provide you with anything else to complete this dissolution of our Florida corporation.

Sincerely,



Arden B. Walters

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TALLAHASSEE, FLORIDA  
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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Advanced Energy Research, Inc.

SECOND: The date of dissolution was authorized: December 24, 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

\_\_\_\_\_  
(voting group)

Signed this 31st day of December, 1996.

Signature \_\_\_\_\_

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

Arden B. Walters

President

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97 FEB -3 PM 12:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA