

P94000084546

Addtek of America, Inc.  
Mobile Electronics Division  
41 Windsor Lane  
Palm Beach Gardens, FL 33418  
City/State/Zip

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 JAN -9 PH 2:37 PM  
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 27, 1996

Addtek of America, Inc.  
41 Windsor Lane  
Palm Beach Gardens, FL 33418

**SUBJECT: ADDTEK ENVIRONMENTAL PRODUCTS, INC.**  
Ref. Number: P94000084546

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 296A00057529

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ADD TEK ENVIRONMENTAL  
~~PRODUCTS~~ PRODUCTS INC.

SECOND: The date dissolution was authorized: Dec. 6<sup>th</sup> 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 BOARD OF DIRECTORS."  
(voting group)

Signed this 13<sup>th</sup> day of December, 19 96.

Signature

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

Gale Noble

(Typed or printed name)

PRESIDENT

(Title)

**ADDTEK ENVIRONMENTAL PRODS.INC.**  
**4521 PGA, BLVD.**  
**PALM BCH. GRDS. FL. 33418**  
**561 624 5038 FAX NUMBER**  
**561 697 0760 PHONE**

Minutes of shareholders meeting 12/06/1996

Attended by :Gale Noble  
Phil Milton  
Alex Padva

Old business-discussed years activity of progress/nonprogress.Lost of distributors in Canada and midwest. Only distributor left is Future Supply and is inactive as cold weather has arrived.

New business- Mr. Noble offered to sell present inventory to shareholders,niether person was interested having no sales outlet for the product.

A motion was made to dissolve the company and let Mr.Noble try to sell the remaining inventory to pay off debt.Mr.Milton and Mr. Padva agreed to the motion.

Mr. Milton motioned to adjourn and second by Mr.Padva.

Submitted by  
Gale Noble



The corporation has no intention of revoking this voluntry dissolution,  
and that its name is available for immediate use by any other corporation.