

P94000090061

David Kohn  
13804 N.W. 22<sup>nd</sup> Pl.  
Sunrise, Florida 33323

City/State/Zip

Phone #

200002585072--6

-07/10/98--01047--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

98 JUL 23 PM 1:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-18-98

Examiner's Initials

cc



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 16, 1998

**DAVID KOHRN**  
13804 N.W. 22ND PLACE  
SUNRISE, FL 33323

**SUBJECT: ADVANCED MICRO OPTICS, INC.**  
Ref. Number: P94000090061

We have received your document for ADVANCED MICRO OPTICS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If it is your intention to dissolve your corporation, you are not filing an amendment like you have submitted, you are dissolving, therefore, please complete one of the attached forms for a profit corporation 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 (850) 487-6903.

**Cheryl Coulliette**  
Document Specialist

Letter Number: 698A00037785



**DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

RECEIVED  
JUL 23 11 18 AM '98  
DIVISION OF CORPORATIONS

**SUBJECT: ADVANCED MICRO OPTICS, INC.**  
Ref. Number: P94000090061

We have received your document for ADVANCED MICRO OPTICS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If it is your intention to dissolve your corporation, you are not filing an amendment like you have submitted, you are dissolving, therefore, please complete one of the attached forms for a profit corporation dissolution.

## ARTICLES OF DISSOLUTION

FILED  
98 JUL 23 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Micro Optics

SECOND: The date dissolution was authorized: July 6, 1998

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

David Kohn

(voting group)

Signed this 20 day of July, 19 98

Signature

David Kohn

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

David Kohn

(Typed or printed name)

Vice President

(Title)