

P94000091881

DAYSTAR SYSTEMS, Inc.

PO Box 600, Sanford, FL 32772-0000 407-302-9189 ext 22

COVER SHEET

5/15/97

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-05/20/97--01028--004
*****35.00 *****35.00

Vol. DISS

FILED
97 MAY 20 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WJW 5-29-97

ARTICLES OF DISSOLUTION

FILED
97 MAY 20 PM 12:08
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: HEINIGERS, INC.
Doc # P940000 91881

SECOND: The date dissolution was authorized: 12-31-96

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 12TH day of DECEMBER, 19 96

Signature James L Heiniger
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES L HEINIGER
(Typed or printed name)

PRESIDENT & CEO
(Title)

PH 407-302-9199 x22

C#1659
ENCLOSED
\$35.00