

P95000022103

Requestor's Name

P.G.A. Electronics Inc.

13764 Rivoli Dr.
Palm Beach Gardens, FL 33410

Office Use Only

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	
<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 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

500002724835-5
-12/29/98-01034-010
*****35.00

FILED
98 DEC 24 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1055, 2267, 706, 767
Dissolution 12-29-98

Examiner's Initials

LFT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1998

P.G.A. ELECTRONICS INC.
13764 Rivoli Drive
Palm Beach Gardens, FL 33410

SUBJECT: P.G.A. ELECTRONICS INC.
Ref. Number: P95000022103

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

The fee to file your document is \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 798A00059112

Phone 561 626 2121
Fax 561 626 3373

ARTICLES OF DISSOLUTION

FILED
98 DEC 24 AM 10:14
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: P. G. A. Electronics Inc.
13764 Rivoli DR Palm Beach Gdn FL 33410

SECOND: The date dissolution was authorized: 12/8/98

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 9th day of December, 1998

Signature Irwin M. Hart
(By the Chairman or Vice Chairman of the Board, President, or other officer)

IRWIN M. HART
(Typed or printed name)

Secretary
(Title)