

P95000051087

Nordex Research International, Inc.

254 Meridianna Dr., Tallahassee, FL 32312

June 29, 2001

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

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-07/03/01--01013--008
*****35.00 *****35.00

Dear Sir/Mme:

Enclosed is the form required for the dissolution of a Florida profit corporation, duly signed by the presiding officer, for Nordex Research International, Inc. incorporated in 1995.

The return address is 254 Meridianna Dr., Tallahassee FL 32312 and the telephone number is 850-531-0880.

Yours very truly



Kimble F. Ainslie
President

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SECRETARY OF STATE
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: Nordex Research International, Inc.

SECOND: The date dissolution was authorized: June 28, 2001

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 29th day of June, 2001

Signature

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

Kimble Ainslie
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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