

P96000009455

February 24, 2000

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

FILED  
00 SEP 21 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sirs:

Please find enclosed the Articles of Dissolution and check for the filling of  
Electro Hydraulic Supplies, Inc.  
Please return the certificate to me at:

Juan Boncompte  
5145 N.W. 5<sup>th</sup> Street  
Miami, FL 33126

Sincerely

Juan Boncompte

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Electro Hydraulic  
Supplies, Inc.

SECOND: The filing date of the articles of incorporation was: 01/30/1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 05 day of September, 2000.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOAN Boncompagni  
(Typed or printed name)

Secretary  
(Title)

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TALLAHASSEE FLORIDA

ATTN: SEP 2000