

SEP 29 2004 9:35AM

Page 1 of 1

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DIVISION OF CORPORATIONS

DISSOLUTION

LEND ELECTRONICS, INC.

Certificate of Status	1
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Page Count	02
Estimated Charge	\$43.75

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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: LEND ELECTRONICS, INC.

SECOND: The date dissolution was authorized: 9-29-04

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 29 day of September, 2004

Signature

Michel Polikar

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

Michel Polikar

(Typed or printed name)

president

(Title)

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