

P96000095714

Florida Department of State
Division of Corporations
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Sandra B. Mortham, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -3 PM12:11

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DIVISION OF CORPORATIONS

DISSOLUTION

FEDERAL ELECTRONIC, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Volun.
Dissolved
11-3-98
DC

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : EAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

DISSOLUTION

FEDERAL ELECTRONIC, CORP.

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DIVISION OF CORPORATIONS

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11/02/98 16:38 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 2, 1998

FEDERAL ELECTRONIC, CORP.
117 N.E. 1ST STREET
MIAMI, FL 33132

SUBJECT: FEDERAL ELECTRONIC, CORP.
REF: P96000095714

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000020361
Letter Number: 698A00053495

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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98 NOV -3 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: FEDERAL ELECTRONIC, CORP.

SECOND: The date dissolution was authorized: 10-28-98

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

Signed this 28 day of OCTOBER, 19 98
(voting group)

Signature

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

JULIO PEREA

(Typed or printed name)

CORP President

Prepared by: Basic Accounting Service
692 W. 29 Street #9
Hialeah, FL 33012
(305) 887-4185