

P9700005631

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000301248 3)))



H140003012483ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SQUIRE SANDERS & DEMPSEY
Account Number : 120020000175
Phone : (813) 202-1300
Fax Number : (813) 202-1313

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 31 PM 2:05

**DISSOLUTION OR WITHDRAWAL
ECRAN USA, INC.**

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

Request Date 12/31/14

Electronic Filing Menu

Corporate Filing Menu

Help

C.V.
1-6-15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H140003012483

14 DEC 31 PM 2:05
ARTICLES OF DISSOLUTION


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

1. The name of this Corporation is ECRAN USA, INC. (Florida Document No. P97000015631).

2. Dissolution of the Corporation was duly authorized pursuant to a Written Action in Lieu of Special Meetings of the Sole Shareholder and Directors of the Ecran USA, Inc. (the "Written Action") dated the 24th day of December, 2014. The Written Action was executed by the sole shareholder and was delivered to the Corporation by delivery to its principal office in this state.

3. These Articles of Dissolution shall be effective upon filing with the Florida Department of State.

Dated the 24th day of December, 2014.


Anthony C. Crowe, as President of ECRAN
USA, INC., a Florida corporationFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 31 PM 2:05

H140003012483