

P97000017207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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12/27/04--01054--026 **52.50

EFFECTIVE DATE
12/31/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 DEC 27 PM 2:33

Wald's

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES of DISSOLUTION

DOCUMENT NUMBER: 607.1403

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN P RUSSELL
(Name of Person)

TRANS TRONICS INC
(Name of Firm/Company)

19507 HIAWATHA Rd
(Address)

TAMPA FL 33656
(City/State/and Zip Code)

For further information concerning this matter, please call:

JOHN P. RUSSELL at (813) 310 0329
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

2004 DEC 27 PM 2:33

FIRST: The name of the corporation as currently filed with the Department of State:

EFFECTIVE DATE
12/31/04

TRANS TRONICS, INC.

SECOND: The document number of the corporation (if known): P97000017207

THIRD: The date dissolution was authorized: DEC 20 2004

Effective date of dissolution if applicable: DEC 31 2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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 21 day of DECEMBER, 2004

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JOHN P RUSSELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35