

P 97 000058006

Armando Vazquez
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Florida Dept. of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-03/24/00--01099--003
*****35.00 *****35.00

Re: Lightning Marine Electronics, Inc.

Gentlemen:

Please find enclosed the Articles of Dissolution regarding Lightning Marine Electronics, Inc. along with a check in the sum of \$35.00.

Kindly dissolve said corporation and forward a copy of the Dissolution to my attention in the self addressed stamped envelope enclosed herein.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

Armando Vazquez

Diss
4-3-00
PMS

FILED
00 MAR 24 PM 12:54
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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: Lightning Marine Electronics, Inc.

SECOND: The filing date of the articles of incorporation was: 6/30/97

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 20 day of JUN March, 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.)

Armando C. Vazquez
(Typed or printed name)

President / D
(Title)

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00 MAR 24 PM 12:54
STATE OF FLORIDA
TALLAHASSEE