

ATECH ELECTRONICS INC. (FEI# 59-3465089)

1125 MORGAN ROAD
PORT ORANGE, FL 32119
USA

Aaron E Rinehart PVST
904-254-5315 (9:00-5:30)
Home Phone 904-788-2821

P97000074537

April 22, 2001

FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

000004078010--8

04/25/01--01083--026

*****43.75 *****43.75

INFORMATION:

Enclosed please find:

1. Articles of Dissolution, submitted under Florida Statute section 607.1403
2. a check in the amount of \$43.75 to cover the filing fee for Articles of Dissolution and cost for Certificate of statis (after Articles are filed).

The corporation has stopped carrying on any business except that appropriate to wind up and liquidate its business and affairs.

The corporation has filed its intangible tax report.

Registered Agent
Rinehart, Aaron E

Aaron E Rinehart

PVST
Rinehart, Aaron E

Aaron E Rinehart

FILED
01 APR 25 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Atech Electronics

SECOND: The date dissolution was authorized: 04/05/01

THIRD: Adoption of Dissolution was approved by the shareholders. The number of votes cast for dissolution, was sufficient for approval.

Signed this 5th day of April, 2001

Signature _____



Aaron E Rinehart

President, Atech Electronics

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA