

P97000097604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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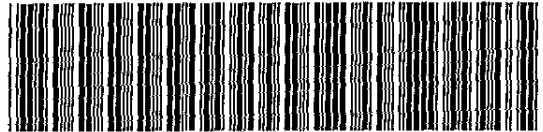
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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11:55

Volker O. Meldner
11316 NW 62nd Terrace
Miami, Florida 33178
Phone: 305-436-8005

Fax: 305-715-7100

Email: meldner@earthlink.net

Department of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, Florida 32314

November 20, 2002

Re: Dissolution of ENVIROCON, INC.

Dear Madam/Sir:

Enclosed is the formal request for dissolution of ENVIROCON, INC., effective November 20, 2002.

For any questions or inquiries please contact the undersigned at the above stated address.

Sincerely


Volker Meldner

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ENVIROCON, INC.

SECOND: The date dissolution was authorized: November 18, 2002

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

(voting group)

Signed this 19th day of November, 2002

Signature

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

Volker Meldner
(Typed or printed name)

Chairman of the Board
(Title)