

P98000009878

Requestor's Name

STEDDY INC  
300 N. HERITAGE CIR.  
BURNSVILLE MN 55337

Office Use Only

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99 AUG 10 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VOID DIS  
8/16c

**STEDDY, INC.**

300 N Heritage Circle  
Burnsville, MN 55337  
Voice: 612-890-4416  
Fax: 612-890-0552

August 10, 1999

Karen Gibson - Corporate Specialist  
Division Of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Karen,

I've included the Articles of Dissolution for my Corporation in the State of Florida. As we discussed on 7/30/99, regarding Letter Number: 999A00038216, Reference Number: P98000009878, you already have the \$35 fee on hand.

If you have any questions or require any additional information, please call me at (612) 890-4416.

Sincerely,

A handwritten signature in black ink, appearing to read "EJ Speegle". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Edward J. Speegle  
President  
STEDDY, INC.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 16, 1999

STEDDY INC.  
300 N. HERITAGE CIRCLE  
BURNSVILLE, MN 55337

SUBJECT: STEDDY, INC.  
Ref. Number: P98000009878

We have received your document for STEDDY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 699A00036700



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 8, 1999

STEDDY INC.  
300 N. HERITAGE CIRCLE  
BURNSVILLE, MN 55337

SUBJECT: STEDDY, INC.  
Ref. Number: P98000009878

We have received your document for STEDDY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 299A00035480

## ARTICLES OF DISSOLUTION

**FILED**  
99 AUG 10 PM 1:06  
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: STEDDY INC d/b/a Any Battery

SECOND: The date dissolution was authorized: 8/10/99

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 10 day of AUGUST, 19 99.

Signature

ED Speegle  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EDWARD J SPEEGLE  
(Typed or printed name)

PRESIDENT  
(Title)