

P98000018523

Florida Department of State
Division of Corporations
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DISSOLUTION

SIEMENS ELASA (USA) INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
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12/18/01
DC
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Dissolved

December 17, 2001

SIEMENS ELASA (USA) INC.
2655 LEJEUNE ROAD
SUITE 408
CORAL GABLES, FL 33133

SUBJECT: SIEMENS ELASA (USA) INC.
REF: P98000018523

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000121702
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**ARTICLES OF DISSOLUTION
OF
SIEMENS ELASA (USA) INC.**

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

ARTICLE I.

The name of the corporation to be dissolved is SIEMENS ELASA (USA) INC., a Florida corporation ("Corporation").

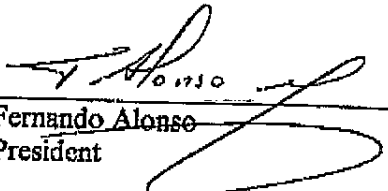
ARTICLE II.

The dissolution was authorized on December 12, 2001.

ARTICLE III.

Dissolution was approved by the sole shareholder and sole director. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 12th day of December, 2001.


Fernando Alonso
President

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This instrument prepared by:
Rasco, Reininger & Perez P.A.
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2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100