

DEC-16-98 10:1

FROM-BUSINESS SERVICES

T-858 P.02/03 F-034

H98000023395

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000023395 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 251-6600
Fax Number : (608) 251-6907

FILED
98 DEC 17 AM 10:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DISSOLUTION

HYDRA-TEK, INCORPORATED

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

VOID IS
DRS
12/17

Electronic Filing Menu

Corporate Filing

Public Access Help

H98000023395

H98000023395

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

((H98000023395 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)251-6600
Fax Number : (608)251-6907

RECEIVED
98 DEC 15 PM 4:16
DIVISION OF CORPORATIONS

DISSOLUTION**HYDRA-TEK, INCORPORATED**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu**Corporate Filing****Public Access Help**

H98000023395

DEC-16-98 10:19

FROM-BUSINESS SERVICES

T-858 P.01/03 F-034



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1998

HYDRA-TEK, INCORPORATED
1435 TALLEVAST ROAD
SARASOTA, FL 34243

SUBJECT: HYDRA-TEK, INCORPORATED
REF: P98000021659

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000023395
Letter Number: 298A00059188

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98000023395

ARTICLES OF DISSOLUTION

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

FILED
98 DEC 17 AM 10:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The name of the corporation is: Hydra-Tek, Incorporated

SECOND: The date dissolution was authorized: 11/1/98

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

Signed this 23 day of November, 19 98
(voting group)

Signature



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

ALEX MILLER

(Typed or printed name)

PRESIDENT

(Title)

Richard Oster
Business Filings Incorporated
214 N. Henry Street, Suite 201
Madison, Wisconsin 53703
(608) 251-6600

H98000023395