

September 25, 2000

P98000022326

Meritech USA, Inc  
7744 Peters Rd, pmb 190  
Plantation, FL 33324

Division of Corporations  
State of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

600003436036--6  
-10/24/00--01006--026  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Subj: Dissolution of a Florida profit corporation  
Re: Fed ID Number 65-0822983

To Whom It May Concern:

Please find Articles of Dissolution for the above named corporation along with a check in the amount of \$52.50. The \$52.50 is for the filing fee \$35, one certified copy of the dissolution \$8.75, and a certificate of status \$8.75. Please file the Articles of Dissolution and forward the requested documents to the following address:

Meritech USA, Inc  
c/o Jonathan Berman  
7744 Peters Rd, pmb 190  
Plantation, FL 33324

Should there be any questions, I can be contacted via e-mail at [flmarine@yahoo.com](mailto:flmarine@yahoo.com) or at tel 954-524-5352.

Very Truly Yours,



Jonathan Berman  
President

FILED  
OCT 23 AM 8:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Voldis*

T. LEWIS NOV 1 2000

TO: Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FM: MERITECH USA, INC  
7744 Peters Rd, PMB 190  
PLANTATION, FL 33324-4004

### 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: MERITECH USA, INC.

SECOND: The date dissolution was authorized: Sept 25, 2000

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 25 day of September, 2000.

Signature

Jonathan N. Berman

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

JONATHAN N. BERMAN

(Typed or printed name)

PRESIDENT

(Title)

FILED  
OCT 23 PM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA