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FILED

00 JUN 14 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 5, 2000

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

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-06/14/00--01105--006
*****35.00 *****35.00

RE: Articles of Dissolution / Protronics Automatic Doors, Inc.

Gentlemen:

Enclosed find Articles of Dissolution for the above corporation as well as check in the sum of \$35.00 representing filing fee.

Please be advised that the address for the corporation is:

Protronics Automatic Doors, Inc.
4985 Rendy Kay Lane
Milton, FL 32570

Sincerely,



Michael A. Perrette
President

Enclosures

D:SS.

DS

6/20/00

ARTICLES OF DISSOLUTION

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CLERK 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: PROTRONICS AUTOMATIC DOORS, INC.

SECOND: The date dissolution was authorized: MAY 31, 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 5th day of JUNE, 2000

Signature *x*



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

Michael A. Perrette

(Typed or printed name)

President

(Title)