

P98000035105

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, 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.

(((H01000124821 9)))

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) 205-0380

From:

Account Name : BAKER & MCKENZIE
Account Number : 074222002135
Phone : (305) 789-8900
Fax Number : (305) 789-8953

FILED
01 DEC 31 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 DEC 31 AM 9:58
DIVISION OF CORPORATIONS

2078457.118092

DISSOLUTION**INTERNATIONAL BATTERY CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

VOID IS
RFB

(((H01000124821 9)))

**ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDER
INTERNATIONAL BATTERY CORP.**

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is:

INTERNATIONAL BATTERY CORP.

2. The date of incorporation of the corporation:

April 16, 1998

3. The date the dissolution was authorized:

December 28, 2001

4. The dissolution was approved by the sole shareholder.

5. These articles will be effective on filing.

Date: *December 28, 2001*

Pius Ngok Sing Chan

PIUS NGOK SING CHAN, President

FILED
01 DEC 31 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H01000124821 9)))