

# P98000036577



UCC FILING & SEARCH SERVICES, INC.  
525 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

FOR PICKUP BY  
UCC SERVICES

OFFICE USE ONLY (Document #)

787516

200003186872--0

-03/28/00--01039--022

\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

*Electrobaires Corp*

*decs*

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

## RUSH

FILED  
00 MAR 28 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORRECTION

00 MAR 28 AM 11:26

RECEIVED

ARTICLES OF DISSOLUTION  
OF  
ELECTROBAIRES, CORP.

FILED  
MAR 28 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:


ELECTROBAIRES, CORP.

2. The dissolution of the corporation was authorized on March 14, 2000.

3. The dissolution of the corporation was unanimously approved by written consent of the Shareholders pursuant to Sections 607.1402(6) and 607.0704 of the Florida Statutes. The number of votes cast for the dissolution was sufficient for approval.

4. The effective date of the Articles of Dissolution shall be the date of filing.

A copy of the Written Consent to Dissolve is attached and was signed by all of the Shareholders of the Corporation on the 14/15 day of March, 2000.

  
Gustavo Sofovich, President

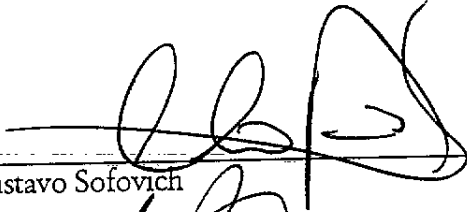
WRITTEN CONSENT  
OF THE SHAREHOLDERS OF  
ELECTROBAIRES, CORP.

ADOPTING PLAN OF COMPLETE LIQUIDATION

Pursuant to Section 607.0704 of the Florida Statutes, the undersigned, being all the Shareholders of ELECTROBAIRES, CORP., do hereby consent to the adoption of the following Plan of Liquidation and Dissolution pursuant to and in accordance with Section 331 of the Internal Revenue Code of 1986, as amended:

1. The officers are authorized and directed to proceed to wind up the corporation's affairs, to collect and reduce to possession its assets, to pay or provide for its liabilities and to distribute the remaining assets, to pay or provide for its liabilities and to distribute the remaining assets, subject to all remaining liabilities, to the shareholders in proportion to the number of shares owned by them in cancellation of their shares.
2. As soon as practicable, the officers shall take all appropriate and necessary actions to dissolve the corporation under Florida law.

Dated as of this 14<sup>th</sup> day of March, 2000.

  
\_\_\_\_\_  
Gustavo Sofovich

  
\_\_\_\_\_  
Jose Fiore

Being all of the Shareholders of the Corporation.