

PG8000050597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

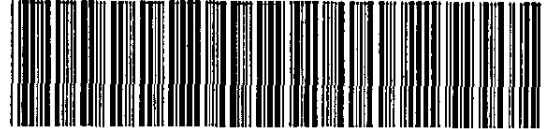
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/31/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
1/15/05



G.A. International Electronics of Alaska Corp.



MARINE ELECTRONICS SPECIALISTS

825 Brickell Bay Drive • Tower Three, Suite 1845 • Miami, Florida 33131

Phone: (305) 371-7039 • Fax: (305) 371-5808

www.gainternationalelectronics.com

December 28, 2004

State of Florida
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: G.A. International Electronics of Alaska Corp.
Corporate Document No. P98000050597

Dear Sir or Madam:

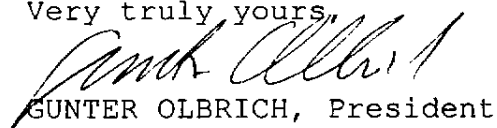
We enclose herein a completed Articles of Dissolution of the above-noted Florida corporation that has previously issued shares of stock pursuant to Section 607.1403 of the Florida statutes.

We also enclose herein a check in the amount of \$35.00 in full satisfaction of the filing fee for the enclosed document. The check is made payable to the Florida Department of State in accordance with the instructions for this form.

Should your department have any questions regarding the enclosed Articles of Dissolution, please do not hesitate to contact the undersigned.

Please forward a copy of this form endorsed by your department at your earliest convenience to the undersigned.

Very truly yours,


GUNTER OLBRICH, President

G.A. International

Electronics of Alaska Corp.

ARTICLES OF DISSOLUTION

12/31/04

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

FIRST: The name of the corporation as currently filed with the Department of State:

G.A. International Electronics of Alaska Corp.

SECOND: The document number of the corporation (if known): 998000050597

THIRD: The date dissolution was authorized: December 28, 2004

Effective date of dissolution if applicable: December 31, 2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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 28th day of December, 2004.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Gunter Olbrich

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

Filing Fee: \$35

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CLERK OF STATE
TALLAHASSEE, FLORIDA