

A99000030569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Oquiffette MAY 01 2003

**POLYTRONICS USA Inc.**  
**# P99000030569**

8 Kingsway Cres  
St. Catharines, Ontario  
L2N 1A6  
Canada  
Telephone: 905-938-9073  
Fax: 905-938-9074

April 16, 2003

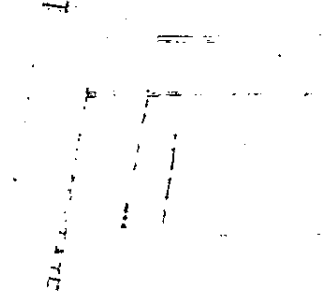
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: Dissolution of Corporation

Please have enclosed the document "ARTICLES OF DISSOLUTION"  
for POLYTRONICS USA INC.

Sincerely,

Nenad Podkrajac  
Vice President  
Polytronics USA Inc.



## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: POLYTRONICS USA, INC.  
DOCUMENT NUMBER OF CORPORATION IS P99000030569

SECOND: The filing date of the articles of incorporation was: APRIL 2, 1999.

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

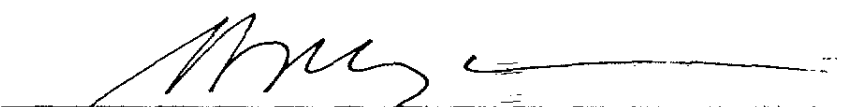
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 16. day of APRIL, 2003.

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

NENAD PODKRAJAC

(Typed or printed name)

VICE PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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