

P99000056365

250 National Place Unit 122  
Longwood, FL 32750

March 10, 2000

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

000003177770--9  
-03/21/00--01076--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

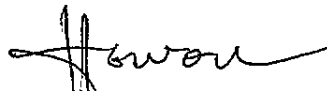
re: Ace Electronics USA, Inc., Document # P99000056365

Dear Sir/Ma'am,

Enclosed please find a check for \$35.00 for the Articles of Dissolution for the above mentioned corporation effective of 12-31-99.

Should you have any questions, please call me at 407-895-6036.

Sincerely,

  
Ho D. Won

FILED  
00 MAR 21 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Uo/d:s

V. SHEPARD MAR 29 2000

## ARTICLES OF DISSOLUTION

FILED  
00 MAR 21 AM 9:26  
SECRETARY 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: Ace Electronics USA, Inc.

SECOND: The date dissolution was authorized: 12-31-99

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.

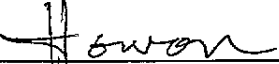
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

Signature

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

Ho D. Won

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)