## P9900086862

Wednesday, March 08, 2000

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE – FL – 32314

RE: DISSOLUTION OF ARTICLES

Profit Corporation: X-TRA Electronics, Inc.

To Whom It May Concern:

We are sending the dissolution of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the dissolution is registered. We are including 40003163064-2 the Fees at the amount of US\$ 43.75.

We would also like to inform you that we have no intention of reinstating the dissolution of the above corporation.

If you need any other necessary information concerning this matter, please feel free to contact us.

Sincerely,

David Lankri 12250 NW 36<sup>th</sup> Place Sunrise, FL 33323 (954) 581-3229

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SECRETARY OF STATE



## **ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is: $X$ -TRA Electronics, Inc.
SECOND: The articles of incorporation were filed on: 09/30/99
THIRD: (Check One)
$oxed{oxed}$ None of the corporation's shares have been issued.
$\Box$ 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)
$\square$ A majority of the incorporators authorized the dissolution.
☑ A majority of the directors authorized the dissolution.
Signed this 8 <sup>th</sup> day of March, 2000
A J Leant

DAVID LANKK President

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



Signature\_