

P99000089956

Requester's Name

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

OF

VEKOMA AMERICA, INC.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this corporation submits and adopts these Articles of Dissolution for the purpose of dissolving the corporation.

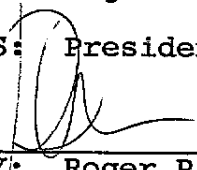
To: Department of State
Tallahassee, FL 32314

- a. The name of the corporation is Vekoma America, Inc.
- b. Dissolution was authorized on October 24, 2001.
- c. Dissolution was approved by the shareholders, and the number of votes cast for dissolution was sufficient for approval.
- d. Dissolution was approved by the shareholders, and voting by voting groups was not required.

VEKOMA AMERICA, INC.

BY:  Roger P. Houben

AS: President

BY:  Roger P. Houben

AS: Secretary