

PTS Power Technology Systems, Inc.
Electrical Equipment & Services

October 23, 2000

S46079

Katherine Harris
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/25/00--01082--018
*****35.00 *****35.00

SUBJECT: Dissolution of Power Technology Systems, Inc.

Please find attached the Article of Dissolution of Power Technology Systems, Inc., incorporated in the State of Florida on April 16, 1991 under the Document S46079.

Regards,


Enith Diaz

President, Power Technology Systems, Inc.

FILED
OCT 25 AM 11:39
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Diss
11-3-00
BAS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: POWER TECHNOLOGY SYSTEMS, INC.

SECOND: The date dissolution was authorized: September 20, 2000

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

Five Shareholders (ALL SHAREHOLDERS)
(voting group)

Signed this 23 day of October, 2000

Signature

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

Enith Diaz

(Typed or printed name)

President

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

00 OCT 25 AM 11:39

FILED