

V16987

April 15, 1998

5030 Champion Blvd. Suite G6290
Boca Raton, FL 33496

To Whom It May Concern:

Enclosed are the Articles of Dissolution for Electronic Systems Inc. and a check for \$35.00 to cover the filing fee. The telephone number is 561-997-5797.

Sincerely,
Sherrie Frieling
President
Electronic Systems, Inc.

Enclosure (2)
SF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Electronic Systems Inc

SECOND: The articles of incorporation were filed on: 5/4/1992 2/26/92

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 30 day of March, 19 98

Signature

Sherrie Frieling

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

Sherrie Frieling

(Typed or printed name)

President

(Title)

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