

V37388

(Registrant's Name)

FRANK A. DIPIETRO, L.L.P., INC.
LASER AUTOMATED SYSTEMS ENGINEERING, INC.
9650 S. OCEAN BLVD. #1510
JENSEN BEACH, FL 33457

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

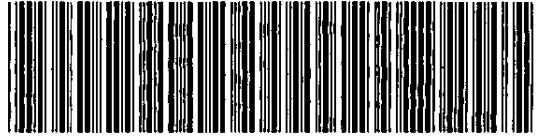
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 as currently filed with the Florida Department of State:
LASER AUTOMATED SYSTEMS ENGINEERING [L.A.S.E.] INC

SECOND: The document number of the corporation (if known): V37388

THIRD: The date dissolution was authorized: JANUARY 1, 2010

Effective date of dissolution if applicable: JANUARY 1, 2010
(no more than 90 days after dissolution file date)

FOURTH: 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 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

ALL SHARE HOLDERS

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

FRANK A. DI PIETRO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FRANK A. DIPIETRO - L.A.S.E., INC.
LASER AUTOMATED SYSTEMS ENGINEERING, INC.
9650 S. OCEAN BLVD. #1510
JENSEN BEACH, FL. 34957

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