V51754

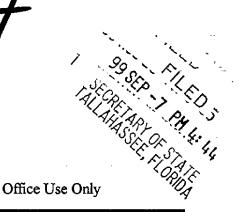
Requestor's Name

ELECTRO Battery Inc.

3138 - 23rd Avenue North St. Petersburg, Florida 33713

City/State/Zip

Phone #



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

Foreign

Limited Partnership

Reinstatement

Trademark

Other

1((poration Name)	(Document #)	
	2(Cor	rporation Name)	(Document #)	
	3(Cor	rporation Name)	(Document #)	
	4(Cor	rporation Name)	(Document #)	
		Pick up time Will wait	parag	
- 13 - 13	NEW FILINGS	AMENDMENTS		
	Profit	Amendment		029661013 8/20/9901092016
	NonProfit	Resignation of R.A., Of	cer/ Director	****43.75 *****43.75
	Limited Liability	Change of Registered A	ent	
	Domestication	Dissolution/Withdrawal		
	Other	Merger	-	
2 23	OTHER FILINGS	REGISTRATIO QUALIFICATI	N.	
	Audinal Ixcholt			

V. SHEPARD SEP 9 199

1)oldis

Examiner's Initials

CR2E031(1/95)

Fictitious Name

Name Reservation



August 27, 1999

ELECTRO BATTERY INC. 3138 - 23RD AVE. NORTH ST. PETERSBURG, FL 33713

SUBJECT: EBI AUTO ELECTRIC, INC.

Ref. Number: V51754

We have received your document for EBI AUTO ELECTRIC, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 799A00043047

99 SEP - 7 PM 3: 38
DIVISION OF CORPORATIONS

EIVED

ARTICLES OF DISSOLUTION

99 SEP - 7 PM 4: 44
TALLAHASSEE, FLORIDA

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

FIRST:	The name of the corporation is: EBI AUTO ELECTRIC, INC.			
	FIN: 59-3133033			
SECOND:	The date dissolution was authorized: 1-3 -99			
THIRD:	Adoption of Dissolution (CHECK ONE)	-		
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.			
☐ Diss	solution was approved by vote of the shareholders through voting groups.			
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:			
The	number of votes cast for dissolution was sufficient for approval by			
	(voting group)	-		
	and this $13H$ day of August, 1999.	user fee		
Signature(_	(By the Chairman or Vice Chairman of the Board, President, or other officer)			
	<u>Candido Meana</u>			
	(Typed or printed name)			
	() and a second of the second			

(Title)