

V51754

Requestor's Name	
ELECTRO Battery Inc.	
3138 - 23rd Avenue North St. Petersburg, Florida 33713	
City/State/Zip	Phone #

Office Use Only

FILED 5
99 SEP -7 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002966101--3
-08/20/99--01092--016
*****43.75 *****43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Uolds

V. SHEPARD SEP 9 1999

SEP 01 1999



BY: FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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

RECEIVED
99 SEP - 7 PM 3:38
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
99 SEP -7 PM 4:44
SECRETARY OF STATE
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: 7-31-99

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

(voting group)

Signed this 13th day of AUGUST, 19 99.

Signature

Candido Meana

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

Candido Meana

(Typed or printed name)

President

(Title)