G.W. BOEHNER 704 7th STREET SOUTH SAFETY HARBOR, FLORIDA 34695 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Pick up time ☐ Walk in Will wait Certificate of Status Mail out Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark JIN 2 / 1997

Examiner's Initials

Other

PLEASE PROCESS THIS ARTICLES OF DISSOLUTION

INCLOSED IS A CHECK FOR

FILING FEE \$35.00 CERTIFICATE OF STATUS \$8.75

Gordon W. Boehn

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: $H \neq G$ ELE CIRONICS
REPAIR, INC.
SECOND: The date dissolution was authorized: June 30, 1996
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolutio 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
PRESIDENT AND VICE PRESIDENT (voting group)
Signed this
Signature Sordon W. Boehne (By the Chairman or Vice Chairman of the Board, President, or other officer)
GORDON W. BOEHNER (Typed or printed name)
PRESIDENT (Title)