



V 61939
ULTRAWATT

Integrated Systems, Inc.

September 16, 1999

Ms. Tammi Cline, Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 SEP 23 AM 9:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ULTRAWATT INTEGRATED SYSTEMS, INC.
REFERENCE NO. W99000016446

400002985474--6
-09/23/99--01082--004
*****35.00 *****35.00

Dear Ms. Cline:

Enclosed are the following documents concerning subject matter:

- Articles of Dissolution for ULTRAWATT Integrated Systems, Inc. a Florida corporation
- Affidavit of Kathleen Jarema, Counsel, on behalf of ULTRAWATT Integrated Systems, a Delaware corporation
- A copy of the approval letter from the Florida Department of State for the restated Articles of Incorporation dated June 19, 1998 for ULTRAWATT Integrated Systems, Inc., a Florida corporation
- A copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida which was filed with your office on July 8, 1999. The date of incorporation of ULTRAWATT Integrated Systems, Inc., a Delaware corporation, should be February 12, 1999 rather than September 4, 1992.
- The Item #6 of the Application by Foreign Corporation for Authorization to Transact Business in Florida is July 8, 1999 and not September 4, 1992.
- Finally, effective this date, September 16, 1999, ULTRAWATT Integrated Systems, Inc. has not yet transacted business in Florida.

Also enclosed is our check #6220 in the amount of \$35.00, which represents payment of the filing fee for the Articles of Dissolution.

The Application by Foreign Corporation for Authorization to Transact Business in Florida is dated July 8, 1999 and the corporation dissolved in 1999 therefore there is no penalty owing.

Please send the Certificate of Status and the Certified Copy to my attention at the address shown below.

If you need any additional information, or have any questions, please do not hesitate to contact me.

Sincerely,


Judith A. Parris

Executive Vice President

Enclosures

Diss
9-30-99
JAP

Corporate Office

6381 Metro Plantation Road • Fort Myers, FL 33912
Tel. (941) 277-1555 • Fax (941) 277-1669
Toll Free (800) 584-5515

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: Ultrawatt Integrated Systems, Inc.

SECOND: The date dissolution was authorized: April 26, 1999

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 16th day of September, 19 99

Signature _____

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

Judith A. Parris

(Typed or printed name)

Executive Vice President

(Title)

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TALLAHASSEE, FLORIDA

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