

L39575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

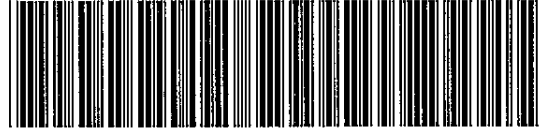
(Business Entity Name)

(Document Number)

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*1002  
9/20/05*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 603140 4333213  
AUTHORIZATION : *Patricia Lopez*  
COST LIMIT : \$ 35.00

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ORDER DATE : September 19, 2005  
ORDER TIME : 10:36 AM  
ORDER NO. : 603140-005  
CUSTOMER NO: 4333213  
CUSTOMER: Jennifer Nace, Paralegal  
Morris & Vedder  
32 N. Duke Street  
York, PA 17401  
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DOMESTIC FILINGS

NAME: GOVESAN AMERICA CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT# 2914

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF DISSOLUTION

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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 Department of State:

Govesan America Corporation

SECOND: The document number of the corporation (if known): L39575

THIRD: The date dissolution was authorized: August 31, 2005

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

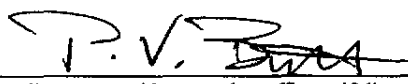
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

*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 15<sup>th</sup> day of September, 2005.

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)

Peter V. Butt  
(Typed or printed name of person signing)

Chief Executive Officer  
(Title of person signing)

Filing Fee: \$35