

548118

Bactria Corp.
C/o The Merrin Gallery, Inc.
724 Fifth Avenue
New York, NY 10019
(212) 757 - 2884

FILED
01 MAR 16 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 9, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900003856209--7
-03/16/01--01078--006
*****52.50 *****52.50

Subject: Corporate Dissolution - FEI# 59-1787293

Florida Department of State:

Enclosed please find;

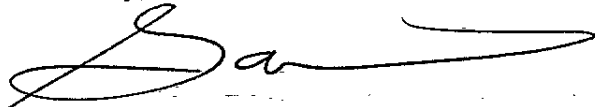
-a completed Articles of Dissolution Form (Downloaded from the Internet)

-a check for \$52.50 to cover the following;

\$35.00 Filing Fee
\$ 8.75 Certified Copy
\$ 8.75 Certificate of Status

If you have any questions or problems with any of the enclosed information, please call James E. De Gardnuer, the Controller, at the above telephone number.

Sincerely,



Samuel Merrin
Treasurer / Director
Bactria Corp.

Diss
3-21-01
PMS

ARTICLES OF DISSOLUTION

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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: BACTRIA CORP.

SECOND: The date dissolution was authorized: 02/28/2001

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 NINTH day of MARCH, 2001

Signature _____

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

SAMUEL MERRIN

(Typed or printed name)

TREASURER/DIRECTOR

(Title)