

417376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

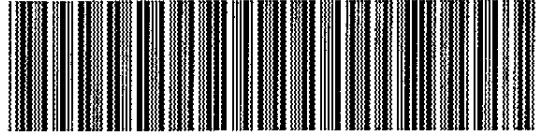
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 SEP -5 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/10/03
DISS.
38

*Valpex International Corp.
P.O. Box 23465
Tampa, FL 33623
Tel: 813-286-1940*

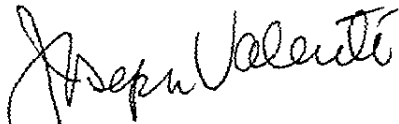
September 2, 2003

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

Dear Sir or Madam:

Enclosed please find the articles of dissolution for Valpex International Corp. as well as a check for \$35.00 to cover the filing fee.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Joseph Valenti". The signature is fluid and cursive, with the first name "Joseph" and last name "Valenti" clearly distinguishable.

Joseph Valenti
President

ARTICLES OF DISSOLUTION

FILED

03 SEP -5 PM 12: 24

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: VALPEX INTERNATIONAL CORP.

SECOND: The date dissolution was authorized: 6/30/03

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 2nd day of September, 2003.

Signature X

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

Joseph Valenti
(Typed or printed name)

President
(Title)