

500427

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FILED  
MAR 21 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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OF COUNSEL:  
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° MEMBER OF THE FLORIDA BAR  
• MEMBER OF THE FLORIDA BAR, AND  
WASHINGTON, D.C., BAR  
• MEMBER OF THE FLORIDA BAR,  
WASHINGTON, D.C. BAR, AND  
CONNECTICUT BAR  
• MEMBER OF THE CONNECTICUT BAR

February 27, 2002

*Handwritten signature*

VIA U.S. MAIL

Florida Department of State  
Division of Corporation  
P.O. Box 5327  
Tallahassee, Florida

Re: Dissolution of Jens S. Rask, Inc.

000005044120--3  
-03/05/02--01060--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find a Certificate of Dissolution to be filed with your office together with our check in the amount of \$35.00 as your filing fee.

Should you have any questions, please do not hesitate to contact me.

Kindest regards.

Sincerely,

SAAVEDRA, PELOSI & GOODWIN

Damaso W. Saavedra, Esq.

DWS:ag  
Encls.

F:\WordDocs\Jens S. Rask, Inc. 9048.018\Correspondence\DivCorp..doc  
February 27, 2002

*Handwritten initials*  
3/21/02

X00789, 00524, 00554, 00559, 00671



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 8, 2002

Damaso W. Saavedra, Esq.  
312 Southeast 17th Street  
Second Floor  
Ft. Lauderdale, FL 33316

SUBJECT: JENS S. RASK, INC.  
Ref. Number: 500427

We have received your document for JENS S. RASK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle the document "Articles of Dissolution" instead of Certificate of Dissolution. Please state that the dissolution was authorized by the shareholders.

The document must state the date the dissolution was authorized.

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 402A00014127

RECEIVED  
02 MAR 21 AM 8:36  
DIVISION OF CORPORATIONS

## 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: JENS S. RASK, INC.

SECOND: The date dissolution was authorized: FEBRUARY 27, 2002

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 \_\_\_\_\_ day of MARCH, 2002

Signature \_\_\_\_\_

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

SVEND ANDERSEN, PRESIDENT

(Typed or printed name)

PRESIDENT

(Title)

FILED  
02 MAR 21 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA