

624080

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000004907 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : PROSKAUER ROSE GOETZ & MENDELSON
Account Number : 074673001063
Phone : (561) 995-4751
Fax Number : (561) 241-7145

RECEIVED

00 JAN 31 PM 3:35

DIVISION OF CORPORATIONS

DISSOLUTION

ALWIN ENTERPRISES INTERNATIONAL, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JAN 31 PM 4:45

FILED

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Volun. Dissolved

Electronic Filing Menu

Corporate Filing

Public Access Help

2-1-00

DC

H00000004907

ARTICLES OF DISSOLUTION

OF

ALWIN ENTERPRISES INTERNATIONAL, INC.

Pursuant to Section 607.1403, Florida Statutes, the undersigned Florida corporation hereby adopts these Articles of Dissolution, which provide as follows:

ARTICLE I: Name

The name of the corporation is: Alwin Enterprises International, Inc.

ARTICLE II: Authorization of Dissolution

The dissolution of the corporation was authorized by the Board of Directors on January 25, 2000 and by the shareholders on January 25, 2000.

ARTICLE III: Shareholder Approval

The number of votes cast for dissolution by the shareholders was sufficient for approval.

Dated this 31st day of January, 2000.

ALWIN ENTERPRISES INTERNATIONAL, INC.,
a Florida corporation

By: Betty Winkel
Name: Betty Winkel
Title: President

H00000004907