

640197

November 12, 2001

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

100004693191--0
-11/26/01--01054--009
*****43.75 *****43.75

Re: Sarlon Industries, Inc.
Secretary of State Document # 640197

Gentlemen:

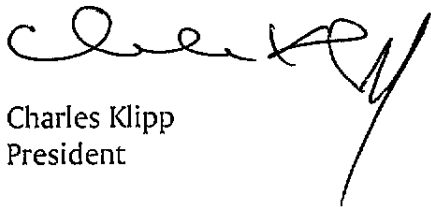
Enclosed are the Articles of Dissolution for the above-mentioned corporation and a check in the amount of \$43.75. Please send a certified copy of the dissolution to: --

Philip D. Altman
14011 Ventura Blvd. # 301
Sherman Oaks, CA 91423

His telephone number is 818-907-6020.

Thank you for your prompt attention in this matter.

Very truly yours,



Charles Klipp
President

Encl:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Art Diss / CC
(10)

ARTICLES OF DISSOLUTION

FLORIDA SECRETARY OF
STATE DOCUMENT # 640197

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SARLON INDUSTRIES, INC.

SECOND: The date dissolution was authorized: NOVEMBER 1, 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.

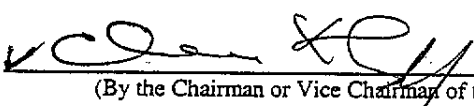
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 18th day of November, 2001.

Signature


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

CHARLES KLIPP

(Typed or printed name)

PRESIDENT

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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