

670888

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DISSOLUTION

TRANS FIDUCIAIRE (U.S.A.), INC.

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ARTICLES OF DISSOLUTION
OF
TRANS FIDUCIAIRE (U.S.A.), INC.

FILED
00 DEC 27 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANS FIDUCIAIRE (U.S.A.), INC., by its President, does hereby execute the following
Articles of Dissolution in compliance with Section 607.1403, Florida Statutes.

ARTICLE I. NAME OF CORPORATION

The name of the Corporation is TRANS FIDUCIAIRE (U.S.A.), INC. (Charter Number
670888)

ARTICLE II. DATE AUTHORIZED

The dissolution of the Corporation was authorized on the 19th day of December, 2000.

ARTICLE III. SHAREHOLDER APPROVAL

The dissolution of the Corporation was approved by unanimous written consent of its
shareholders.

IV. DATE OF DISSOLUTION

The dissolution of the Corporation shall be effective upon filing of these Articles of
Dissolution.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed
these Articles of Dissolution this 19th day of December 2000.

TRANS FIDUCIAIRE (U.S.A.), INC.

By:


Alan Jay Weisberg, President

Prepared by:
Robert A. Chaves, Esq.
Florida Bar No. 283525
Teschler Chaves Rubin & Forman, P.A.
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