

698548
Quiko USA, Weinberg International

120 South Ring Avenue, Tarpon Springs, FL 34689
888-939-6936, 727-939-0300
Fax: 727-939-0400

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA
32314

9/21/00.

PLEASE FIND ENCLOSED ARTICLES OF DISSOLUTION;
I DO APOLOGIZE FOR THE DELAY BUT MR. WEINBERG HAS BEEN ILL

OUR TELEPHONE NUMBER IS 727-939-0300 AND THE RETURN ADDRESS IS AS ABOVE 120 SOUTH RING AVENUE,
TARPON SPRINGS FL.

THANK YOU FOR YOUR PROMPT ATTENTION TO THIS MATTER.
YOURS SINCERELY,

Betty L. Bruce

BETTY L. BRUCE, GENERAL MGR. Weinberg International, Quiko USA

C.C. MR. E. WEINBERG.

200003402462--8
-09/25/00--01063--020
*****43.75 *****43.75

FILED
00 SEP 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.

8. PAYNE OCT 3 - 2000

ARTICLES OF DISSOLUTION

FILED

00 SEP 25 PM 2:09

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: Nekton U.S.A., Inc.

SECOND: The date dissolution was authorized: 06-30-00

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

EDWARD H. WEINBERG
(voting group)

Signed this 30 day of June, 2000.

Signature

Edward H. Weinberg
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Edward H. Weinberg
(Typed or printed name)

President

(Title)