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00 NOV 29 AM 10:37
TALLAHASSEE, FLORIDA
STATE

Requester's Name

Margot Kirmayer
Mühlstr. 24
82418 Murnau
Tel.: 08841 - 80 41

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-11/29/00--01035--013
*****35.00 *****35.00

- 1. _____
(Corporation Name) (Document #)
- 2. _____
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*Diss
12-7-00
PKS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
BAVARIA CONSULTING CORPORATION

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Bavaria Consulting Corporation.

SECOND: The date dissolution was authorized is NOVEMBER, 2000.

THIRD: Adoption of Dissolution:

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

SIGNED this 17th day of NOVEMBER, 2000.

BAVARIA CONSULTING CORPORATION

By: Joe Kirmayer

KIRMAYER JOSEF

Print Name

PRESIDENT

Title

By: Margot Kirmayer

KIRMAYER MARGOT

Print Name

TREASURER

Title