

H 43169

CORDON CORPORATION

3665 SW 30th Avenue, Ft.Lauderdale, FL 33312 (954) 583-3223

August 13, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

REF:H43169

Dear Sirs;

Please be advised that Cordon Corporation has been dissolved effective 3/31/97. If there are any necessary forms that must be completed please mail them to us at at new address; 3665 SW 30 Avenue, Fort Lauderdale, Fl 33312

Sincerely,
CORDON CORPORATION

Eduardo Klinger
C.O.O.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Cordon Corporation

SECOND: The articles of incorporation were filed on: December 27, 1989

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29 day of August, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Eduardo Klinger

(Typed or printed name)

Chief Operating Officer

(Title)

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