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COOPER & PACHELL

ATTORNEYS AT LAW

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

June 10, 2003

Subject: Verktoy Inc.

To whom it may concern:

Enclosed please find Articles of Dissolution for Verktoy Inc. along with a check in the amount of \$35.00 for the filing fee. Please record and return the same to my attention.

Very truly yours,

COOPER & PACHELL


Cindy L. Bray

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: VERKTOY INC.

SECOND: The date dissolution was authorized: JANUARY 3, 2003

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

SHAREHOLDER OF COMMON STOCK

(voting group)

Signed this 10 day of JUNE, 2003.

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

MARK W. HILLESTAD

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)