

548173

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cushion, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ☒ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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TALLAHASSEE, FLORIDA

JUN 05 2000

Signature

Requested by:

Name

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ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is Cusion, Inc.
- SECOND: The articles of incorporation were filed on December 22, 1986.
- THIRD: The corporation is actively conducting business in Florida and its 100% shareholder is Amtech Limited.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholder, Amtech Limited.
- SIXTH: Adoption of Dissolution and date of dissolution

This plan for dissolution was adopted by the Shareholders on April 25, 2000 and is effective end of business, 1700 hours, May 12, 2000.

Signed this 25th day of April, 2000.

CUSION, INC.

BY: _____

Name (typed or printed):

Olga Schröder

ITS: President

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