

CAPITAL CONNECTION, INC.

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

K19222

FILED
00 MAR 14 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/13/00--01057--006
*****43.75 *****43.75

Kraselice Corporation

- ☐ 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 Cert.
- ☐ 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 _____

G. OULLIETTE MAR 14 2000

Signature _____

Requested by: LM

Name _____

Date 3/13

Time 10:04

Walk-In _____

Will Pick Up _____

RECEIVED
00 MAR 13 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: KRASLICE CORPORATION
Ref. Number: K19222

We have received your document for KRASLICE CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Where is the Consent of Shareholders to Dissolve, as described on page 2 of these articles of dissolution? We need this or a statement with the manner of adoption and the date of adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 000A00013780

A handwritten signature in cursive script, appearing to read "C. Coulliette".

RECEIVED
00 MAR 14 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

KRASLICE CORPORATION

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the above-named Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE ONE NAME

The name of the Corporation is "**KRASLICE CORPORATION**"

ARTICLE TWO OFFICERS

The name and address of its sole officer is:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Nelson Knapp	President and Secretary	700 N.E. 26 th Terrace, Suite 300 Miami, FL 33137

ARTICLE THREE DIRECTOR

The name and address of its sole director is:

<u>Name</u>	<u>Address</u>
Nelson Knapp, sole Director	700 N.E. 26 th Terrace, Suite 300 Miami, FL 33137

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**ARTICLE FOUR
LIABILITIES**

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

**ARTICLE FIVE
DISTRIBUTION OF ASSETS**

All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

**ARTICLE SIX
LEGAL ACTIONS**

There are no actions pending against the Corporation in any court.

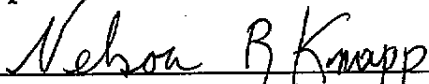
**ARTICLE SEVEN
ELECTION TO DISSOLVE**

A copy of the Corporate Consent of Shareholders to Dissolve, having been signed by all of the shareholders of the Corporation on the 14th day of January, 2000 is attached hereto.

DATED this 14th day of January, 2000.

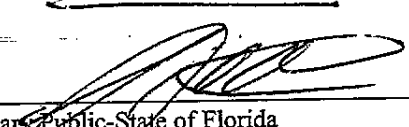
**KRASLICE CORPORATION, a Florida
corporation**

By:


**Nelson Knapp, President, Secretary and sole
Director**

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 14th day of January, 2000 by NELSON KNAPP as President, Secretary and sole director of KRASLICE CORPORATION, a Florida corporation, on behalf of the corporation. He is personally known to me or produced _____ as identification.

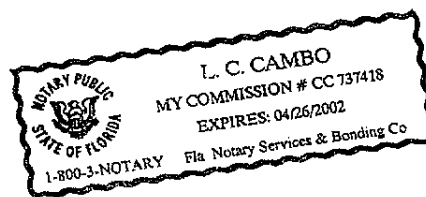


Notary Public-State of Florida

Printed Name: L. C. CAMBO

Serial Number: _____

My Commission Expires: _____



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JOINT WRITTEN CONSENT
OF SOLE DIRECTOR AND SOLE SHAREHOLDER
OF
KRASLICE CORPORATION

The undersigned, constituting the Sole Director and the Sole Shareholder of **KRASLICE CORPORATION**, a Florida corporation, (the "Corporation") does hereby consent, pursuant to the Florida General Corporation Act, to the adoption of the following preambles and resolutions in lieu of a special joint meeting of the Board of Directors and Shareholder of the Corporation:

WHEREAS, VERBESINA ANSTALT, a Liechtenstein entity, is the owner of 5,000 shares of the common stock of the Corporation, which constitute all of the issued and outstanding shares of the Corporation.

WHEREAS, the Corporation desires to adopt a Plan of Liquidation.

NOW, THEREFORE, BE IT RESOLVED, that the Plan of Liquidation of the Corporation in the form attached hereto, is hereby approved, ratified and adopted, thereby permitting the liquidation of the Corporation in accordance with §331 of the Internal Revenue Code, as amended (the "Code"), and the dissolution of the Corporation pursuant to Florida Statutes §607.1402; and

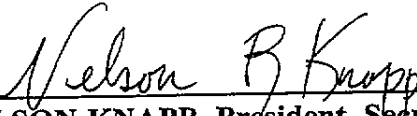
RESOLVED, that the sole officer of the Corporation be, and she is hereby authorized, empowered and directed in the name and on behalf of the Corporation, to take such additional action and to execute and deliver such additional agreements, documents and instruments as any of them

may deem necessary or appropriate to implement the provisions of the foregoing resolutions, the authority for the taking of such action and the execution and delivery of such agreements, documents and instruments to be conclusively evidenced thereby.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Joint Written Consent as of the 14th day of January, 2000.

KRASLICE CORPORATION, a Florida corporation

By:


NELSON KNAPP, President, Secretary and sole Director

**VERBESINA ANSTALT, a Liechtenstein entity,
Sole Shareholder**

By:


EDUARDO AVELLA, Authorized Representative

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