

EXPORTEX
484 SPINNAKER DR
FT. LAUDERDALE FL 33326

K23501

EXPORTEX CORPORATION
DBA BUYTECH

484 SPINNAKER DR.
FT. LAUDERDALE FL 33326

MARTIN CHERNACOV - PRESIDENT

Tel: 954-389-1334

FAX: 954-389-1433

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-04/28/97--01127--014
*****35.00 *****35.00

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: EXPORTER CORPORATION

SECOND: The date dissolution was authorized: APR / 1 / 97

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

(voting group)

Signed this 7 day of APRIL, 19 97

Signature



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

MARTIN CHERNIKOV

(Typed or printed name)

PRESIDENT

(Title)