

**REBOR** International Corporation

K50287

Florida Depto of State  
Ms. Thelma Lewis  
Corporate Specialist Supervisor  
Division of Corporations  
P.O.Box 6327  
Tallahassee,  
FL. 32314

USA

Versoix, 2nd of December 1997

FILED  
97 DEC 22 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Madame,

Ref. Rebor International Corporation  
Letter Nr. 697A00055604

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

In annexe you'll find the articles of dissolution of REBOR Int.  
Corp, with the corresponding check.

I would be most grateful to have a confirmation and send it to the  
following address:

Rebor Int. Corp.  
c/o Irma Erb  
22, Rte de Sauverny  
1290 Versoix  
Switzerland

Tel. ++41-22-776.01.75  
Fax. ++41-22-776.01.79

Thanking you in advance for your prompt action.

Yours faithfully,

*Cesap Voldis*  
DEC 22 1997  
*Irma Erb*

**REBOR** International Corporation

Broward Lakes Business Park  
1075 Shotgun Road  
Fort Lauderdale, FL 33326  
U.S.A.

Phone: (305) 452-8608/9  
Fax: (305) 452-8707



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 20, 1997

REBOR INTERNATIONAL CORPORATION  
% I. ERB  
22, RTE DE SAUVERNY  
1290 VERSOIX(GE) SWITZERLAND,

SUBJECT: REBOR INTERNATIONAL CORPORATION  
Ref. Number: K50287

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 697A00055604

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: REBOR INTERNATIONAL  
CORPORATION

SECOND: The date dissolution was authorized: 1ST NOVEMBER 1997

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

I. ERB

(voting group)

Signed this 2ND day of DECEMBER, 19 97

Signature

I. ERB

J. Erb

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

I-ERB

(Typed or printed name)

PRESIDENT

(Title)