

K54840

Florida Department of State
Division of Corporations
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DISSOLUTION

CYPRIEN CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Voluntarily Dissolved

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**ARTICLES OF DISSOLUTION
OF
CYPRIEN CORP.
(A Florida Corporation)**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1403, Fla. Stat., CYPRIEN CORP. (the "Corporation") adopts these Articles of Dissolution:

- FIRST: The name of this Corporation is CYPRIEN CORP.
- SECOND: Pursuant to Sections 607.1402(6) and 607.0704, Fla. Stat., the dissolution was authorized and approved by written consent of a majority of the shareholders of the Corporation on October 9th, 2001.
- THIRD: The number of votes cast in favor of the dissolution was sufficient for approval.
- FOURTH: Pursuant to Section 607.0123(1)(a), Fla. Stat., these Articles of Dissolution will take effect at the date of filing, as evidenced by such means as the Florida Department of State may use for the purpose of recording the date of filing.

Dated: Oct. 9, 2001

CYPRIEN CORP.

By: Joan Coffin
JOAN COFFIN, President and Secretary

Prepared By:
SCOTT G. WALLACE, ESQ.
FLORIDA BAR NO. 0893749
2600 N. Military Trail
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Boca Raton, FL 33431
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COMMONWEALTH OF MASSACHUSETTS)
COUNTY OF Barnstable)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JOAN COFFIN, in her capacity as President of CYPRIEN CORP., who is personally known to me and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of OCTOBER, 2001.

Paige B. Perry
Notary Public

MY COMMISSION EXPIRES
OCTOBER 20, 2006

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