

K 58822

AUDEMARD INC
5788 WIND DRIFT LANE
BOCA RATON, FLORIDA 33433
(954) 425-2646

December 7, 1999

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

100003067131--6
-12/13/99-01003-003
*****52.50 *****52.50

Re: Corporation Dissolution

Dear Sir/Madam:

Enclosed please find Articles of Dissolution dated December 7, 1999, for Audemard Inc, pursuant to Section 607.1403 of the Florida Statutes.

Please provide one certified copy of the dissolution and one certificate of status. Please find enclosed a check in the amount of \$52.50 which covers the cost of the aforementioned certified copies as well as the \$35.00 filing fee for the Articles of Dissolution.

Thank you very much for your attention to this matter.

Very truly yours,


John Rolland

Vice President/Secretary

FILED
99 DEC 13 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED
99 DEC 13 PM 3:11
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: AUDEMARD, INC.

SECOND: The date dissolution was authorized: DECEMBER 7, 1999

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.

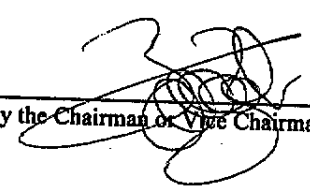
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 7th day of DECEMBER, 19 99.

Signature X


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

JOHN ROLLAND

(Typed or printed name)

VICE PRESIDENT/SECRETARY

(Title)