

ARTICLES OF DISSOLUTION

FILED
97 NOV 10 AM 9:56
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: TIMBERS WEST MANAGEMENT CO.

SECOND: The date dissolution was authorized: October 22, 1997
Effective date: December 31, 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

(voting group)

Signed this 22. day of October, 19 97

Signature _____

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

Giorgio MAZZOLETTI

(Typed or printed name)

President and sole Shareholder

(Title)

K59424

GIORGIO MAZZOLETTI

BYM TURM

3792 SAANEN

Tel/Fax: 033 744 12 00

(SWITZERLAND)

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 800002343778--5
-11/10/97--01183--007

4. _____ *****43.75 *****43.75

UBS

Union de Banques Suisses
Schweizerische Bankgesellschaft
Unione di Banche Svizzere
Union Bank of Switzerland

☐ Mail out

☐ Will wait

☐ Photo

Lieu/Date
Ort/Datum
Luogo/Data
Place/Date

Zürich, den 24. Oktober 1997

AMENDMENTS

Donneur d'ordre/Auftraggeber/Ordinante/Principal

☐ Certificate of St.

ATAG ASSET MANAGEMENT

Service Center

Postfach 5032

CH-3001 Bern

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TALLAHASSEE, FLORIDA

Ref: 57189 SZHEVC

Profit

Amendment

Bordereau d'envoi/Checkbegleit/Lettera
d'accompagnamento assegni/Check enclosure

Nous remettons le chèque...
Sie erhalten Check
Vi rimettiamo l'assegno
You are receiving check

No.
Nr.
No.
No.

6089962

Change of Registered Agent

Dissolution/Withdrawal

Motif du paiement/Zahlungsgrund/Motivo del pagamento/Reason for payment

sur/auf/su/drawn on
de/von/di/of

MIAMI, FL 33101-0429

US\$

Merger 43.75

as per enclosure

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

Annexe 1 chèque
Beilage 1 Check
Allegato 1 assegno
Enclosure 1 check

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Bénéficiaire/Begünstigter/Beneficiario/Beneficiary

Recommandée/Einschreiben/Raccomandata/Registered

Florida Department of State
Division of Corporation
PO BOX 6327
Tallahassee, Florida 32314
USA

Union de Banques Suisses / Schweizerische Bankgesellschaft
Unione di Banche Svizzere / Union Bank of Switzerland

Formule sans signature
Formular ohne Unterschrift
Modulo senza firma
Form without signature

Examiner's Initials