

K 99661

WORLD IMPEX CORP.

5991 Chester Avenue, Suite 210
Jacksonville, FL 32217
904-448-1256
Fax: 904-448-1257

800002998318--8
-09/27/99--01186--006
*****35.00 *****35.00

September 22, 1999

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

FILED
99 SEP 27 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
10-1
not
assess

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: World Impex Trading Corporation

SECOND: The date dissolution was authorized: February 28th, 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.

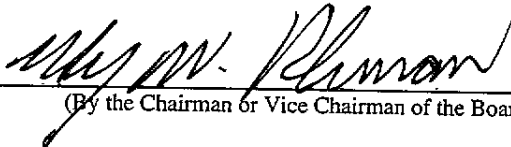
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

Hy W. Kliman and Lovee K. Kliman
(voting group)

Signed this 28th day of February, 19 99

Signature



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

Hy W. Klima

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 27 AM 9:09

FILED