

# L00000009778



ACCOUNT NO. : 072100000032

REFERENCE : 625747 3500240

AUTHORIZATION :

COST LIMIT : \$ 155.00

*Patricia Pigute*

ORDER DATE : June 17, 2002

ORDER TIME : 2:50 PM

ORDER NO. : 625747-005

900005801439--1

CUSTOMER NO: 3500240

CUSTOMER: Mr. Kevin Zieleniewski  
Steptoe & Johnson LLP  
1330 Connecticut Avenue, N.W.

Washington, DC 20036

## DOMESTIC FILINGS

NAME: KOLB USA LLC

XX ARTICLES OF DISSOLUTION

Name	
Availability	
Document	xx
Examiner	DCC
Updater	CONTACT PERSON: Norma Hull - EXT# 1115
Updater	
Verifier	DCC
Acknowledgement	DCC
P. Verifier	DCC

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EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION  
FOR  
KOLB USA LLC  
A Florida Limited Liability Company**

**One.** The name of the limited liability company is KOLB USA LLC (hereinafter the "Company").

**Two.** The effective date of the Company's dissolution is June 4, 2002.

**Three.** The sole Member of the Company, by its written consent, has determined that the Company is to be dissolved as of the effective date.

**Four.** All known debts and obligations of the Company have been paid.

**Five.** All remaining property and assets of the Company have been distributed to its member in accordance with its rights and interests.

**Six.** There are no suits pending against the Company in any court.

The sole Member of the Company has signed below to evidence its consent to and approval of the dissolution of the Company:

SOLE MEMBER:

DR. W. KOLB HOLDING AG

By: G. Dale  
Name: E. Dale  
Title: CEO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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