

LAW OFFICES OF
EDWARD C. BESHARA, P.A.

EDWARD CHARLES BESHARA
B. JURIS, LL.B., J.D.
BARRISTER & SOLICITOR — AUSTRALIA

June 10, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: EDIPAR, INC. / FEI#59-2976618
1850 Lee Road
Suite 300
Winter Park, FL 32789
(407) 629-6455

LEE WORLD CENTER
1850 LEE ROAD, SUITE 300
WINTER PARK, FLORIDA 32789
TELEPHONE (407) 629-6455
FAX (407) 629-4569

IMMIGRATION & NATURALIZATION LAW
FLORIDA BAR MEMBER
AMERICAN IMMIGRATION
LAWYERS ASSOCIATION — MEMBER

To Whom It May Concern:

Please find enclosed Articles of Dissolution for the above named corporation along with a check in the amount of \$35.00 for the filing fee.

Please note the effective date of dissolution is 12/31/96.

Yours sincerely,



Edward C. Beshara
Registered Agent

FILED
JUN 12 1997
TALLAHASSEE, FLORIDA

FILED
97 JUN 12 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOO
6/18

Vd. Diss

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

DISSOLUTION EFFECTIVE 12/31/96 - Check #3546 for \$35.00 enclosed

FIRST: The name of the corporation is: EDIPAR, INC.
1850 Lee Road, Suite 300
Winter Park, FL 32789
FEI#59-2976618

SECOND: The articles of incorporation were filed on: 11/13/89

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

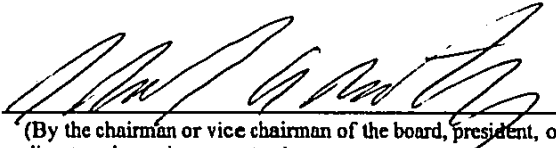
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 4th day of JUNE, 19 97

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Eduardo A. Matarazzo

(Typed or printed name)

President

(Title)

97 JUN 12 AM 8:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA