Division of Corporations

Florida Department of State

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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

£ (850)922-4000

From:

Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATION

Account Number: 119990000045
Phone: (954)730-0640
Fax Number: (954)730-0292

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IVISION OF CORPORATIONS

DISSOLUTION

IVETTE INC.

| Certificate of Status | 1 |
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| Certified Copy | 0 |
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| Estimated Charge | \$43.75 |

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 21, 2000

:IVETTE INC | 685 SW 50TH 1ERR |MARGATE, FL 33068~0002US

SUBJECT: IVETTE INC.

REF: L79647

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter; within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: #60000043684 Letter Number: 200A00044741

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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: |
|-------------|--|
| SECOND: | The date dissolution was authorized: 07/31/00 |
| THIRD: | Adoption of Dissolution (CHECK ONE) |
| Dis was | ssolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. |
| D Dis | solution was approved by vote of the shareholders through voting groups. |
| 6 | The following statement must be separately provided for each voting group ASS contitled to vote separately on the plan to dissolve: The mumber of votes cast for dissolution was sufficient for approval by |
| The | number of votes cast for dissolution was sufficient for approval by |
| | N/A Fig 2 I |
| | (voting group) |
| Si | gned this 187 day of AUOUST 2000 25 3 |
| Signature _ | Coufel Coursal |
| | (By the Chairman or Vice Chairman of the Foard, President, or other officer) |
| • | (Typed or printed name) |
| | President |
| | (Title) |