

JAN-11-1999 MON 02:12 PM

BERMAN, WOLFE & RENNERT

FAX NO. 3053736036

P. 04/09

M87705

Florida Department of State

Division of Corporations

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From:

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Account Number : 076103002011
Phone : (305) 577-4166
Fax Number : (305) 373-6036

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HAYDALE COMPANY N.V., INC.

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Estimated Charge	\$43.75

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Dissolved
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Florida Department of State

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P. 05/09



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 21, 1998

HAYDALE COMPANY N.V., INC.
& HIXSON, MARIN, POWELL & DE SANCTIS, P.
16100 NW 16TH AVENUE, SUITE B
NORTH MIAMI BEACH, FL 33162

SUBJECT: HAYDALE COMPANY N.V., INC.
REF: M87705

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Corporate Specialist

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P. 06/09
P. 04

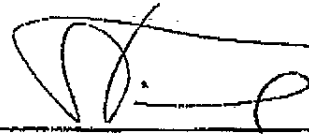
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**ARTICLES OF DISSOLUTION
OF
HAYDALE COMPANY N.V., INC.**

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is: HAYDALE COMPANY N.V., INC.
- SECOND:** The date dissolution was authorized: December 4, 1998
- THIRD:** Dissolution was approved by the shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.

Signed this 7th day of December, 1998.



Oscar Bonifasi
President

This document prepared by:
Claire P. Menard, Esq. - #79250
Berman, Wolfe & Rennert, P.A.
100 S.E. Second Street, 35th Floor
Miami, FL 33131
Telephone: (305) 577-4177
Facsimile: (305) 373-6036

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