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DIVISION OF CORPORATIONS

2003 JAN - 3 PM L: 36

Volum. Diss. 01/13/03 Dc

## Mosaic International, Inc.

Sunday, December 29, 2002

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

Subject: Mosaic International, Inc. - Dissolution

To whom it may concern:

The directors of the corporation have unanimously resolved to dissolve the above referenced corporation. Please accept the attached articles of dissolution and send any acknowledgment to:

PHONE: (805) 693-1664

E-MAIL: SHATTAGLIA@MOSAICINTERNATIONAL.COM

FAX: (805) 693-1664

Steven R. Battaglia 2138 Creekside Drive Solvang, CA 93463

Sincerely

Steven R. Battaglia

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is:		
<u> </u>	OSAIC INTERNATIONAL, INC.		
SECOND:	The filing date of the articles of incorporation was: Jan 6, 2000		
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.	2003	
SIXTH:	Adoption of Dissolution (CHECK ONE)	2003 JAN -3	
	☐ A majority of the incorporators authorized the dissolution.		4
	A majority of the directors authorized the dissolution.	PM 4: 36	
Si	gned this 29 day of Oecember, 2004		•
Signatu	re Ston Galler		
-	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)		
	STEVEN R. Battaglia		
	President Incorporator		

(Title)