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CARROLL & SCRIBNER

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May 16, 2001

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

900004273399--9
-05/21/01--01098--026
*****43.75 *****43.75

Re: KASTNER (U.S.A.) CORPORATION

To Whom It May Concern:

Please find enclosed Articles of Dissolution for the above referenced entity. Once this dissolution has been processed please forward to me a certified copy. I have also enclosed a check in the amount of \$43.75 for the associated fees. If you should have any questions please feel free to contact me.

Very truly yours,

CARROLL & SCRIBNER

Mark H. Scribner
Mark H. Scribner

*Diss
5-30-01
MHS*

FILED
01 MAY 21 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MHS/bsh
Enclosure
Corp\kastner\florida\deptofcorp.lt1
3742.02

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: KASTNER (U.S.A.) CORPORATION

SECOND: The filing date of the articles of incorporation was: 1/28/00

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 17th day of MAY, 2001

Signature



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

Mark H. Scribner, Esq.

(Typed or printed name)

Incorporator

(Title)

FILED
01 MAY 21 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA