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

Cape Coral, 15<sup>th</sup> of may 2001

Ref: P 00000030503

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-06/28/01--01013--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear ladies and gentlemen,

we want to inform you that the company named

**"XERXES Operations MANAGEMENT Corporation"** was never active,

**not doing any kind of business!**

Please be so kind and **cancel/close** the company and confirm that to us!

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 27 PM 3:31

Thanks again and have a great day

Best regards#

Ingrid Winkelbach

as P S D for  
Xerxes Operations Management  
621 East Cape Coral Parkway  
Cape Coral, Florida, 33904

Uo/d's

V SHEPARD JUL 3 2001

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JUN 27 PM 3:31

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

FIRST: The name of the corporation is: XERXES' OPERATIONS'  
MANAGEMENT, CORP.

SECOND: The filing date of the articles of incorporation was: March 20<sup>th</sup> 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.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 21<sup>st</sup> day of June 2001

Signature

Ingrid Winklbach

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

INGRID WINKELBACH

(Typed or printed name)

PRESIDENT, S. D.

(Title)