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Eduardo Acevedo

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -9 PM 1:12

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

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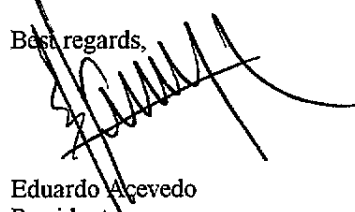
April 6, 2001

Dear Sirs:

Attached are the articles of dissolution for Artefactum, Inc., a Florida Corporation.

We are enclosing a check in the amount of \$43.75, which covers the \$35.00 filing fee and the \$8.75 for the certified copy of the dissolution.

Best regards,


Eduardo Acevedo
President
Artefactum, Inc.

Uold's

V. SHEPARD APR 17 2001

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ARTEFACTUM, INC.

SECOND: The date dissolution was authorized: APRIL 1, 2001.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 6 day of April, 2001.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Eduardo Acevedo
(Typed or printed name)

President
(Title)