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January 29, 2001

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*****35.00 *****35.00

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

Re: Verrezen USA. Inc.

Dear Sir or Madam:

Enclosed please find original Articles of Dissolution for the above-referenced corporation, along with check in the amount of \$35.00 payable to your order to dissolve same.

Kindly forward an acknowledgment that the above-referenced corporation has been dissolved at your earliest convenience.

Very truly yours,



Michael S. Teal

MST/abo
encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 31 PM 3:06

*Sandy Hunnell authorized
to correct name of corp.*

Dissolution

LFS 2-2-2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 31 PM 3:06

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

FIRST: The name of the corporation is: VERREZEN USA, INC.

SECOND: The date dissolution was authorized: 1/26/2001

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.

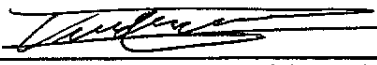
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 26th day of January, ~~200~~2001.

Signature


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

IVAN VERREZEN

(Typed or printed name)

PRESIDENT

(Title)