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REPLY TO DELAND OFFICE

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February 14, 2001

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

600003707996-3
-02/16/01-01123-018
*****35.00 *****35.00

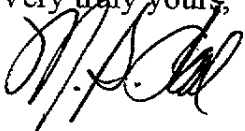
Re: Verrezen USA, Inc.

Dear Sir or Madam:

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

Kindly forward an acknowledgment that the above-referenced Dissolution has been revoked and this corporation is again a Florida corporation.

Very truly yours,



Michael S. Teal

MST/abo
encls.

Revok. of Diss.

V. SHEPARD FEB 23 2001

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 FEB 16 PM 3:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 16 PM 3:12

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation submits the following Articles of Revocation of Dissolution:

- FIRST: The name of the corporation is: VERREZEN USA, INC.
- SECOND: The date Articles of Dissolution were filed was January 31, 2001.
- THIRD: Adoption of Revocation of Dissolution

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

Signed this 02-19th day of February, 2001.

Signature



IVAN VERREZEN
President

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.

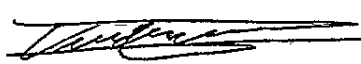
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 26th day of January, ~~19~~ 2001

Signature


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

IVAN VERREZEN

(Typed or printed name)

PRESIDENT

(Title)