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03 JUL 29 AM 9:23
TALLAHASSEE, FLORIDA

D188
MAD 8/4

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

SUBJECT: **CONSIGNMENTS USA, INC.**

Enclosed is an original and one (1) copy of the articles of dissolution and a check for:

\$43.75 for filing fee & certified copy of dissolution.

FROM: Franklin Romanelli

909 NE 5th street

Crystal River, FL. 34428

(352) 564-1212

ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: JULY 31, 2002

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

SHAREHOLDERS

(voting group)

Signed this 19 day of JULY, 2003

Signature

Franklin Romanelli

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

FRANKLIN ROMANELLI

(Typed or printed name)

PRESIDENT

(Title)

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