

P000000071103

Katena Group, Inc
1050 NW 15th St, #207
Boca Raton, FL 33486
Telephone 561-394-6110

March 11, 2001

Florida. Department of State
Division of Corporations
POB 6327
Tallahassee, FL 32314


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-03/14/01--01071--003
*****35.00 *****35.00

Re: Dissolution of this corporation

Gentlemen:

Attached please find forms to dissolve this corporation.

Thank you


Abbey Strauss
President

*Diss
3-20-01
OK*

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01 MAR 14 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Katena Group, Inc

SECOND: The filing date of the articles of incorporation was: July 24, 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 11 day of MARCH, 2000

Signature

Abbey Strauss

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

Abbey Strauss

(Typed or printed name)

President / I

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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