

P000000097197

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

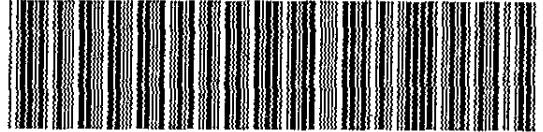
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution  
mm  
9/4/03

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box: 6327  
TALLAHASSEE , FL , 32314

Re: Dissolution of Articles of Association of  
ACTIVE INTERNATIONAL INC.

Document number: P00000097197

Dear Sirs,

We hereby state that we, voluntarily dissolve the Articles of Association  
and close the company.

We kindly request you to send us a certified copy of this effect.

Thanking you in advance, we remain,

Yours Truly,

  
Recep Murat TARHAN  
President  
ACTIVE INTERNATIONAL INC.

10253 Crosswind Rd.  
Boca Raton , FL , 33498

Encl: 2

## 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: ACTIVE INTERNATIONAL, INC.

10253 Crosswind Rd, Boca Raton FL 33498

SECOND: The date dissolution was authorized: August 26th 2003

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 August, 2003

Signature

Muray T. Baran

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

RECEP MURAT TARHAN

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA