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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

DISSOLUTION

ESSENCE OF JERUSALEM USA, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF DISSOLUTION
OF
ESSENCE OF JERUSALEM USA, INC.

ARTICLE I - NAME

The name of this corporation is ESSENCE OF JERUSALEM USA, INC.

ARTICLE II - DATE OF DISSOLUTION

The dissolution was authorized on December 28, 2001.

ARTICLE III - VOTE OF SHAREHOLDERS

The dissolution was voted upon by the required number of shareholders and approved by a sufficient number of the shareholders.

ARTICLE IV - EFFECTIVE DATE

The effective date of these Articles of Dissolution is December 28, 2001.

THIS CORPORATION IS HEREBY DISSOLVED ACCORDING TO §607.1403,
FLORIDA STATUTES.

BY:



TITLE:

VICE PRESIDENT

DATE:

December 28, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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