

SEP 03 2003 12:39 PM EST JET 3:00  
Division of Corporations  
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**DISSOLUTION**  
**EDANA, CORP.**

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From: John Guskis To: Edgar Mena

Date: 9/8/03 Time: 1:42:58 PM

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**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:

EDANA, CORP.

SECOND: The date dissolution was authorized:

August 27, 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)

Date Signed: August 27, 2003

Signature \_\_\_\_\_

EDGAR MENA, PRESIDENT/DIRECTOR

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