

P01000044916

Miami April 27, 2002

To Whom It May Concern:

My name is Walter O. Valladares and was the acting president of the corporation Krisolart, Inc.

This is to let you know that Krisolart, Inc. is not longer in operation and that the corporation has been dissolved as of April 24th, 2002.

The voting members agreed the dissolution of the corporation.

I have moved to California and my address is

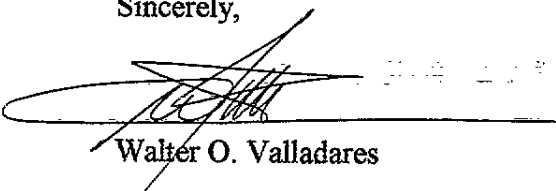
649 N Rosemary Ln
Burbank CA. 91505

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Phone: (818) 260-0981

If you required any further information you can contact me at the new address.

Sincerely,


Walter O. Valladares

FILED
02 MAY 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: KRISOLANT, INC.

SECOND: The date dissolution was authorized: APRIL 24TH 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.

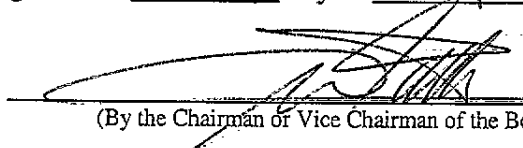
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

PRESIDENT, TREASURER, SECRETARY.
(voting group)

Signed this 24TH day of APRIL, 2002

Signature


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

WALTER O. VALLADARES
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 28 PM 3:50

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