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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
03 AUG -1 PM 3:43
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
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**DISSOLUTION
ZAKONYX, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Voken. Diss.

08/04/03 DC

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: Zakonix Corp.

SECOND: The date dissolution was authorized: June 24, 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:

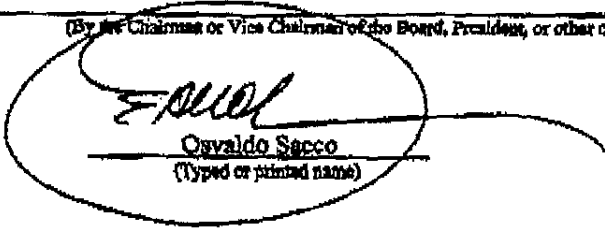
The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____

Signature _____

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


Osvaldo Sacco
(Typed or printed name)

Director & Chairman of the Board
(Title)

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