

PO1000082368

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(Business Entity Name)

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Miroslav Tasev gave
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authorig date. 1/6/03
dc

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12/20/02--01031--009 **35.00

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02 DEC 20 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

disso
00-1-37

TASEX, INC.



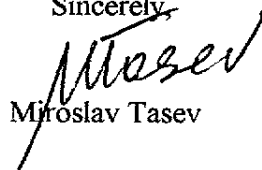
4505 N.W. 73rd Ave. ◆ Miami, FL 33166 ◆ USA
Phone 305-592-2457 ◆ Fax 305-592-3593

December 18, 2002

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

To Whom It May Concern,
Enclosed are 3 copies of ARTICLES OF DISSOLUTION and a check for \$ 35.00.
Please, return to us the documents once they are filed.

Sincerely,


Miroslav Tasev

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: TASEX, INC.

SECOND: The date dissolution was authorized: 12/18/02

THIRD: Adoption of Dissolution (Check One)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

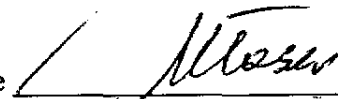
☐ Dissolution was approved by vote of the shareholders through voting groups.

[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 _____."

Signed this _____ day of _____, 20____.

Signature



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

MIROSLAV TASEV
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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