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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

MARCON INTERNATIONAL, INC.

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DIVISION OF CORPORATIONS

Department of State 5/6/2003 9:47 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 6, 2003

MARCON INTERNATIONAL, INC.
2500 SW 107 AVE STE 49
MIAMI, FL 33165

SUBJECT: MARCON INTERNATIONAL, INC.
REF: P01000090079

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05/01/03 18:18 FAX

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation amends the following articles of dissolution:

FIRST: The name of the corporation is: MARCON INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: APRIL 15, 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 30 day of April, 2003

Signature X

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

CONSTANCIA M. VIEIRA

(Typed or printed name)

VICE-PRESIDENT

(Title)