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Division of Corporations

BECKER & POLIAKOF

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DISSOLUTION

FOSS, INC.

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

Volun. Diss.

12/24/02 DC

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**ARTICLES OF DISSOLUTION  
OF  
FOSS, INC.**

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

FIRST: The name of the corporation is: Foss, Inc.

SECOND: The date dissolution was authorized was December 16, 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

\_\_\_\_\_  
(voting group)

Signed this 16 day of December, 2002.

Signature \_\_\_\_\_

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

Corinne Colin

(Typed or printed name)

President

(Title)

Robert J. Burnett, Esq.  
Florida Bar No. 0117978  
Becker & Poliakoff, P.A.  
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