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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 16 PM 3:33

VIKTOR QUERO
BROADBONE, CORP.
5254 CYPRESS CT
ORLANDO FL 32811

(Address)

(City/State/Zip/Phone #)

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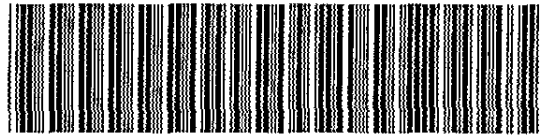
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V SHEPARD JAN 23 2003

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BROADBONE CORP.

SECOND: The date dissolution was authorized: DEC 31, 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

VIKTOR A QUERO AND LUIS E. DIAZ
(voting group)

Signed this 9 day of JANUARY, 2003.

Signature

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

VIKTOR A. QUERO
(Typed or printed name)

OWNER - PRESIDENT
(Title)