

P01000119445

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May 8, 2002

Amendment Section
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

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-05/10/02--01064--022
*****35.00 *****35.00

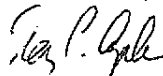
RE: Articles of Dissolution of The KeyMask Company, Doc. # P01000119445

Dear Sir/ Madam:

Enclosed herewith are the Articles of Dissolution for the above referenced corporation, and our check in the amount of \$35.00 to cover the filing fee.

Should you have any questions or comments regarding these matters, please feel free to call me during the day at (954) 383-4646.

Very truly yours,



Terrence C. Ayala

encl: Articles of Dissolution
check for \$35.00 for filing fee

FILED
02 MAY 10 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 16 2002

ARTICLES OF DISSOLUTION

FILED
02 MAY 10 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The KeyMask Company

SECOND: The filing date of the articles of incorporation was: December 18, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

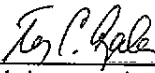
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this thirtieth day of April, 2002.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Terrence C. Avala

(Typed or printed name)

Managing Director

(Title)