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432 N.E. 3RD AVENUE  
FORT LAUDERDALE, FL 33301

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(City/State/Zip/Phone #)

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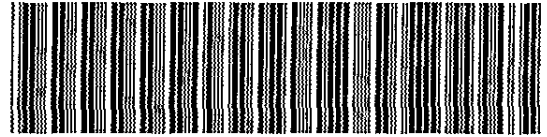
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ARTICLES OF DISSOLUTION  
OF  
LUBA, INC. A FLORIDA CORPORATION

Pursuant to section 607.1403 FS This Florida profit corporation submits the following articles of dissolution

FIRST: THE NAME OF THE CORPORATION IS LUBA, INC.

SECOND: The date of dissolution was authorized is January 10, 2003.

THIRD: Adoption of dissolution was:

X Approved by shareholders, number of votes cast for dissolution was sufficient for approval.

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

The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_.

(Voting group)

Signed this 10th January, 2003

Signature *Luboslava Bosakova*

Luboslava Bosakova

*President*

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