

09/15/06 10:40 FAX 3059359042

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P02000060361

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.  
Account Number : I20010000025  
Phone : (305)935-3500  
Fax Number : (305)935-9042

DISSOLUTION OR WITHDRAWAL

CLEOSE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	2
Estimated Charge	\$43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 SEP 15 PM 3:05

RECEIVED  
06 SEP 15 AM 8:00  
DIVISION OF CORPORATIONS

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Voken Diss. 09/15/06  
W/Notice DC

**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

CLEOSE, INC.

SECOND: The document number of the corporation (if known): P02000060361

THIRD: The date dissolution was authorized: August 31, 2006

Effective date of dissolution if applicable: September 15, 2006

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

**LEONARDO SEIDNER**

(Typed or printed name of person signing)

**Director**

(Title of person signing)

**Filing Fee: \$35**

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**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CLEOSE, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NO KNOWN CLAIMS/CLAIMANTS

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations).

c/o Karen S. Leopold, Esq.

Leopold Korn Leopold & Snyder, P.A.

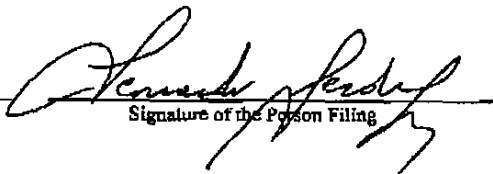
20801 Biscayne Blvd., Suite 501

Aventura, FL 33180

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

LEONARDO SEIDNER

Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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