P0300070789

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TO: Amendment Section

Division of Corporations SUBJECT: Notice of Corporate Dissolution DOCUMENT NUMBER: P03000070789 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Dominique Quevillon (Name of Contact Person) COPYLAB INC. (Firm/Company) 2120 Appaloosa Trail (Address) Wellington, Florida 33414 (City/State and Zip Code) For further information concerning this matter, please call: Dominique Quevillon (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$\sum \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

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: COPYLAB INC. The document number of the corporation (if known):_P0300070789 SECOND: The date dissolution was authorized: November 26, 2008 THIRD: Effective date of dissolution if applicable: December 1, 2008 (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 **Dominique Quevillon** (voting group) Signati 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) Dominique Quevillon (Typed or printed name of person signing) President (Title of person signing)

Filing Fee: \$35