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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 JAN 12 PM 3:40

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1-10-04

This Company was formally known as  
Equateus Life Industries, Inc.

We are dissolving it - before even that we  
received our papers. Perhaps they have  
not been filed yet.

2 of the 3 officers Agree  
and we will be forming a new Company

Thankfully Yours  
Kaula Woyan

954-868-2659 cell.

TWO OF 3

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: EQUULEUS LIFE INDUSTRIES INC

DOCUMENT NUMBER: UNKNOWN

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KARLA WOLFSON  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

17330 SOUTHWEST 61ST COURT  
(Address)

SOUTHWEST RANCHES, FL 33331  
(City/State/and Zip Code)

For further information concerning this matter, please call:

KARLA WOLFSON at (954) 868-2659  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

one of 3

## ARTICLES OF DISSOLUTION

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

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

EQUULEUS LIFE INDUSTRIES, INC.

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

THIRD: The file date of the articles of incorporation was: 01/05/2004

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9 day of January 2004

Signature:

Karla Wolfson / Clyde W. Mahone  
(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.)

Karla Wolfson / Clyde W. Mahone  
(Typed or printed name of person signing)

president / manufacturer & distributor  
(Title of person signing)

Filing Fee: \$35

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