

01-05-'09 16:23 FROM-SIEGEL LAUB PA, LLC

(954) 753-1123

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Florida Department of State
Division of Corporations
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Account Name : SIEGELAUB, GOLDING, & FELLER, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
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DISSOLUTION OR WITHDRAWAL

AVVA USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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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:

AWA USA, Inc.

SECOND: The document number of the corporation (if known): P04000051618

THIRD: The date dissolution was authorized: 12/31/08

Effective date of dissolution if applicable: 12/31/08

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

Elad Daniell

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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