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DIVISION OF CORPORATIONS
2005 FEB 14 AM 9:38

RUSSEL H. KOLENS

4236 S.W. 11TH ST.
DEERFIELD BEACH, FL 33442



700046279757

(954) 591-0330

(Business Entity Name)

(Document Number)

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: DERUS, INC.

SECOND: The date dissolution was authorized: 10 FEBRUARY 2005

THIRD: 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 vote of the shareholders through voting groups.

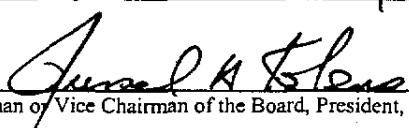
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 11 day of FEBRUARY, 2005

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Russell H. Kolens
(Typed or printed name)

Vice President
(Title)