

PO4000143802

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

Heather Chapman x2908

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

DANISH INTERIOR U.S., INC.

Certificate of Status	0
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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:

Danish Interior U.S., Inc.

SECOND: The document number of the corporation (if known): PD4000143802

THIRD: The date dissolution was authorized: 12/17/2005

Effective date of dissolution if applicable: _____
(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 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)

FIFTH: The corporation releases its right to revoke the dissolution.

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)

Claus B. Hansen

(Typed or printed name of person signing)

President

(Title of person signing)

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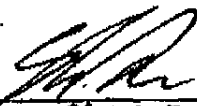
CONSENT TO USE OF NAME

To the Florida Secretary of State

The undersigned corporation, which is a corporation organized under the laws of the State of Florida, hereby consents to the use of the name Danish Interior U.S., Inc. by Ship Installation Systems Inc., a Florida corporation, in the state of Florida.

Dated Dec 17, 2005.

DANISH INTERIOR U.S., INC.

By: 
Name: CLASS D. NAMUR
Title: President