

PD5000058373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

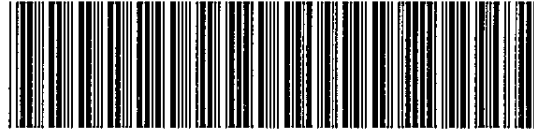
(Business Entity Name)

(Document Number)

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08/10/05--01006--001 **35.00

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05 AUG -9 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/10/05

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JOSEPH I. EMAS
ATTORNEY AT LAW
1224 Washington Avenue
Miami Beach, Florida 33139
(305) 531-1174

August 8, 2005

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Latitude Industries, Inc. (the "Company")
Cypress International, Inc. ("Cypress")

Dear Sir/Madam:

As counsel and Secretary to the Company and Cypress, I am requesting the following actions:

1. Dissolution of the Company. The Company hereby files the Articles of Dissolution, duly executed. Enclosed is the fee for \$35.00. The intent is to dissolve this corporation in order to free up the name for the re-domesticated entity.
2. Re-domestication. Cypress hereby files the Certificate of Domestication. Duly executed. In re-domesticating from Delaware, Cypress has changed its name to Latitude Industries, Inc. Also, enclosed are the Articles of Incorporation for Cypress (with the name change to Latitude Industries, Inc.). Enclosed is the fee for \$128.75 for the fee and certified copy.

Your expeditious attention to this matter would be appreciated.

Please send the above documents by federal express (charged to my federal express number 246464162) to:

JOSEPH I. EMAS
ATTORNEY AT LAW
1210 Washington Avenue
Suite 21,
Miami Beach, Florida 33139

If you cannot send the documents by federal express, please mail the above documents to:

JOSEPH I. EMAS
ATTORNEY AT LAW
1224 Washington Avenue
Miami Beach, Florida 33139

Please call me at 305-531-1174 or email (jiemmas@bellsouth.net) if you require further information.

Sincerely,

Joseph I. Emas

RECEIVED
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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the Florida Department of State:

LATITUDE INDUSTRIES INC.

SECOND: The document number of the corporation (if known): P05000058373

THIRD: The file date the articles of incorporation: 04/20/2005

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 1 day of August, 2005

Signature:

Carolina Hernandez

(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.)

Carolina Hernandez

(Typed or printed name of person signing)

President/Chairman

(Title of person signing)

Filing Fee: \$35