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Division of Corporations

No. 2900 Pat. 1/20

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Florida Department of State  
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**DISSOLUTION OR WITHDRAWAL  
PALLADIO INTERNATIONAL SALES CORP.**

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:  
Palladio International Sales Corp.
- SECOND: The document number of the corporation (if known): P09000001451
- THIRD: The date dissolution was authorized: December 21, 2012  
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 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 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)

Philip Solomon

(Typed or printed name of person signing)

President

(Title of person signing)