

PO9000002447

Neo-Tann Group Inc
5602 NW 49th Avenue
Tamarac, FL 33319

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

MR
2/5/13

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:

NEO-TANN GROUP, INC.

SECOND: The document number of the corporation (if known): **P09000002447**

THIRD: The date dissolution was authorized: **12/31/2012**

Effective date of dissolution if applicable: **12/31/2012**

(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)

RAMPERKASH SOEBHAG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35