

P090000046204

REGINA BAUER
ECOGREEN TECHNOLOGY INT'L INC.
6278 N. FEDERAL HWY #184
FORT LAUDERDALE, FL 33308

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

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JUN 22 2010

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:

Ecogreen Technology International, Inc.

SECOND: The document number of the corporation (if known): PO 9000046204

THIRD: The date dissolution was authorized: 4/5/2010

Effective date of dissolution if applicable: 6-15-2010
(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)

Regina Bauer

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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