

P92000009707
Brigitte Runnebaum
2132 SE Flanders Road
Port St. Lucie, FL 34952
(561) 337-9737

March 20, 2002

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-04/03/02--01034--004
*****35.00 *****35.00

Florida Department of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: FEIN: 65-0392370
Albas, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above corporation. Also enclosed is a check in the amount of \$35.00 for the necessary filing fees. Please forward all correspondence to the above address.

Sincerely,

Brigitte Runnebaum

Brigitte Runnebaum

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -3 PM 3:19

Volum. Dissolved
04/08/02
DC

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -3 PM 3:19

FIRST: The name of the corporation is: ALBAS, INC.

Federal ID No. 65-0392370

SECOND: The date dissolution was authorized: December 31, 2001

THIRD: 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 vote 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)

Signed this 20th day of March, 2002.

Signature

X. Brigitte Runnebaum

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Brigitte Runnebaum

(Typed or printed name)

President

(Title)