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LAW OFFICES

KOEPPEL, GOTTlieb, MESCHES, HERZFELD & RUBIN

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MEMBER FL & NY BARS

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January 2, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003525603--8
-01/05/01--01083--006
*****35.00 *****35.00

RE: Dissolution of Arlit American, Inc. ("Corporation")

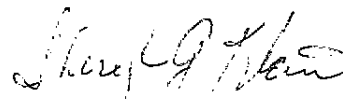
Ladies and Gentlemen:

In regard to the dissolution of Arlit American, Inc., enclosed please find the following:

1. Articles of Dissolution of Arlit American, Inc.; and
2. Check made payable to the Florida Department of State in the amount of \$35.00 representing your filing fee for the Articles of Dissolution.

Thank you for your cooperation in this matter.

Very truly yours,



Sheryl G. Klein
Legal Assistant

FILED
01 JAN -5 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/sgk
enc.
cc: Richard Litvack
c/o Arlit American, Inc.
1255 Laird Boulevard, Suite 365
Town of Mount Royal
Quebec H3P 2T1

WOLDIS
RCS
1-11-01

SPECIALLY AFFILIATED FIRMS

HERZFELD & RUBIN
201 BRICKELL AVENUE
MIAMI, FLORIDA

HERZFELD & RUBIN, P.C.
40 WALL STREET
NEW YORK, NEW YORK

HERZFELD & RUBIN
1825 CENTURY PARK EAST
LOS ANGELES, CALIFORNIA

HERZFELD & RUBIN
620 NEWPORT CENTER DRIVE
NEWPORT BEACH, CALIFORNIA

BULLOCK, CHILDS, PENDLEY,
REED, HERZFELD & RUBIN
SUITE 711, 233 E. BAY STREET
JACKSONVILLE, FLORIDA

CHASE, KURSHAN, SUHR, WEIDENFELD,
HERZFELD & RUBIN, LLC
5 NORTH REGENT STREET, SUITE 508
LIVINGSTON, NEW JERSEY

INTERNATIONAL OFFICES:
BUCHAREST, ROMANIA & DÜSSELDORF, GERMANY

ARTICLES OF DISSOLUTION
of
ARLIT AMERICAN, INC.

FILED
01 JAN -5 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: **ARLIT AMERICAN, INC.**

SECOND: The date dissolution was authorized: December 27, 2000

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 27th day of December, 2000.

Signature: _____

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

RUTH LITVACK

(Typed or printed name)

President

(Title)