

JOYCE-LOEBL (USA) INC.

P93000064429 JL

Three Lakes Drive, Deltona, Florida 32837
Phone 941 246 6565 Fax 941 246 6565

January 21, 1997

600002067646--0
-01/24/97-01043-019
*****43.75 *****43.75

Division of Corporations
P.O.Box 6327
Tallahassee
Florida 32314

Dear Sir

Pursuant to Section 607.1403 Florida Statutes, the above company requires dissolution of its corporation. Please find enclosed completed form 607.1403 together with cheque for \$43 75.

The company has no debts or financial obligations.

yours faithfully,



President & CEO

SH 3/31
Diss.

FILED
97 JAN 24 PM 12: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: JOYCE LOEBL USA, INC.
544 PINE LAKE VIEW DR DAVENPORT FL 33837

SECOND: The date dissolution was authorized: JANUARY 21st JAN 97

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 21st day of JANUARY, 1997

Signature *S. J. Keat.*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

S. J. KEAT.
(Typed or printed name)

PRESIDENT AND C.E.O.
(Title)

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