

• Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : STEVEN E. EISENBERG, ATTORNEY
Account Number : I19990000025
Phone : (954) 981-6533
Fax Number : (954) 981-9161

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED**DISSOLUTION****COLUMBIA IMPEX CORP.**

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**COLUMBIA IMPEX CORPORATION, INC.
ARTICLES OF DISSOLUTION**

Columbia Impex Corporation, a Florida corporation, executes the following articles of dissolution pursuant to § 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Columbia Impex Corporation (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on December 15, 2000.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: December 15, 2000.

COLUMBIA IMPEX CORPORATION

By: Frederic Bennett
FREDERIC BENNETT, President

ATTEST:

Frederic Bennett
FREDERIC BENNETT, Secretary

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY York
COUNTY OF _____

The foregoing instrument was acknowledged, subscribed, and sworn to before me by FREDERIC BENNETT, who is personally known to me or who has produced _____ as identification, and by _____, who is personally known to me or who has produced _____ as identification, and by _____, who is personally known to me or who has produced _____ as identification, the witnesses, on December 15, 2000.

SHELLEY L. CORREY
COMMISSIONER OF DEEDS
CITY OF NEW YORK #212033
COMMISSION EXPIRES 10-10-2001

Shelley L. Correy

Shelley L. Correy
Notary Public - State of New Jersey York
Print Name: SHELLEY L. CORREY
My Commission Number is: _____
My Commission Expires: _____

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