

P93000088399

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Tudorex (USA). Inc.

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☒ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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DIVISION OF CORPORATION

COULLETTE DEC 20 2000

Signature _____

Requested by: LS

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10:26

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is Tudorex (USA) Inc.
- SECOND: The articles of incorporation were filed on January 1, 1994.
- THIRD: The corporation is actively conducting business in Florida and its 100% shareholder is Oakley Development Inc.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, Oakley Development Inc.
- SIXTH: Adoption of Dissolution and date of dissolution

This plan for dissolution was adopted by the shareholders on December 19, 2000 and is effective on the date of filing with the Secretary of State, Divisions of Corporations, of the State of Florida.

Signed this 19th day of December, 2000.

OAKLEY DEVELOPMENT INC.

BY: *E. Rees*

Name (typed or printed): Elizabeth Rees

ITS: President

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