

P94000007556

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Breton USA, Inc

FILED
99 APR -2 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/02/99--01031--023

*****43.75 *****43.75

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DIVISION OF CORPORATION

4-2-99
cc

Signature _____

Requested by: cy

Name _____

Date 4/2

Time 9:25

Walk-In _____

Will Pick Up _____

____ 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 _____

ARTICLES OF DISSOLUTION

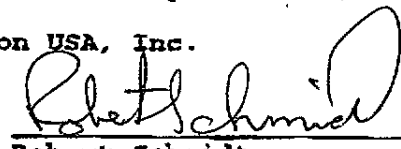
Pursuant to 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Breton USA, Inc.
- SECOND: The articles of incorporation were filed on January 24, 1994.
- THIRD: The corporation is actively conducting business in Florida and its 100% shareholder is Breton Worldwide Corporation.
- 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, Breton Worldwide Corporation.
- SIXTH: Adoption of Dissolution and date of dissolution

This plan for dissolution was adopted by the Shareholders on March 26, 1999, and is effective end of business, 1700 hours, April 1, 1999.

Signed this 26th day of March, 1999.

Breton USA, Inc.

BY: 
Robert Schmidt
ITS: President

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