

Division of Corporations

P 94 000033060

Florida Department of State  
Division of Corporations  
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DISSOLUTION  
POLENA CORPORATION

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Volun. Dissolved

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### 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:  
**POLENA CORPORATION**  
Document # P94000033060

SECOND: The date dissolution was authorized: **December 30th, 2002.**

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 **30th** day of **December**, **2002.**

Signature *Bogdan Leszczynski*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

**Bogdan Leszczynski**

\_\_\_\_\_  
(Typed or printed name)

**President**

\_\_\_\_\_  
(Title)

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