## 94000065234

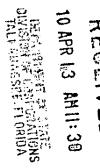
(Re	questor's Name)	
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PICK-UP	WAIT	MAIL
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**EXAMINER** 

FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

ESTHER HOLDINGS USA, INC.

CK# 4537 FOR \$43.75

PLEASE FILE THE ATTACHED DISSOLUTION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

\_\_\_ STAMPED COPY

\_\_\_ CERTIFICATE OF STATUS

Examiner's Initials

## ARTICLES OF DISSOLUTION ESTHER HOLDINGS USA, INC.

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

FIRST:

The name of the corporation as currently filed with the Florida Department of State is

ESTHER HOLDINGS USA, INC. and assigned Document Number: P94000065234.

SECOND:

The dissolution was authorized on April 2th, 2010.

THIRD:

Dissolution was approved by the written consent of the sole shareholder in accordance with Sections 607.1402(6) and 607.0704, Florida Statutes, with such sole shareholder's consent and approval comprising all votes cast, and therefore sufficient for approval of dissolution.

Signature:

ESTHER HOLDINGS-USA, INC.,

a Florida Corporation

By:

Signed this day of April, 2010

VITALY MALKIN, President

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