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Excalibur International Inc.
2007 N. Riverside Drive
Pompano Beach, FL 33062
Phone (561) 213-0147
Fax (305) 888-8910

November 14, 2000

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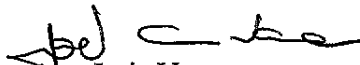
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Filing Fee for the Articles of Dissolution

Please find attached our check number for \$61.25 as follows:
\$35.00 - filing fee for the articles of dissolution
\$17.50 - 2 copies of the certified copies of the dissolution (each copy cost \$8.75)
\$ 8.75 - 1 copy of certificate of status
\$61.25 - Total

Should you need any additional information, please do not hesitate in contacting us.

Best regards


Jose Luis Vara
President

FILED
00 NOV 27 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC - 5 2000

ARTICLES OF DISSOLUTION

FILED
00 NOV 27 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Excalibur International, Inc.

SECOND: The date dissolution was authorized: 9-30-2000

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 _____ day of _____, _____.

→ Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jose Luis Vara

(Typed or printed name)

President

(Title)