

P94000088287

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FILED
97 FEB -4 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 22, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-02/04/97--01066--012
*****87.50 *****87.50

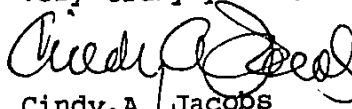
Re: Articles of Dissolution for
Flex Systems USA Corp.

Gentlemen:

Enclosed herewith are two (2) executed Articles of Dissolution for Flex Systems USA Corp. along with a check in the amount of \$87.50 to cover filing and to obtain a certified copy of same. Please return a certified copy to the undersigned in the enclosed self-addressed postage paid envelope.

If there are any questions, please contact the undersigned.

Very truly yours,


Cindy A. Jacobs

Vold:s

VS FEB 4 1997

ARTICLES OF DISSOLUTION
OF
FLEX SYSTEMS USA CORP.

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SECRET
TALLAHASSEE FLORIDA

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Flex Systems USA Corp.

SECOND: The articles of incorporation were filed on December 6, 1994.

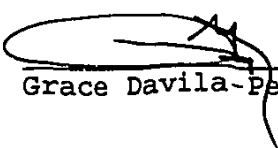
THIRD: The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

SIXTH: Adoption of Dissolution: All the directors authorized the dissolution.

Signed this 27TH day of JANUARY, 1997.


Grace Davila-Perez, President