

Vose
Blau &
Hayes, P.A.

P950000 4/556

ATTORNEYS AT LAW

December 8, 2000

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

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-01/02/01--01093--012
*****43.75 *****43.75

Re: Austerica, Inc.

To Whom It May Concern:

Please file the enclosed **original** of the Articles of Dissolution for AUSTERICA, INC., having a principal address of 1370 Schooven Court, Winter Springs, Florida 32708. Also enclosed is check #13759 in the amount of \$43.75 (\$35.00 filing fee and \$8.75 for a certified copy). A self-addressed stamped envelope has been provided for the return of the certified copy. If you have any questions, please do not hesitate to call me at (407)645-3735 X 11. Thank you for your kind assistance in this matter.

Sincerely,

Karla E. Valladares

Karla E. Valladares, Attorney

*I gave author to
add change after table*

*1-9-01
ac
vol dissolve*



2705 W. FAIRBANKS AVENUE,

WINTER PARK, FLORIDA 32789

PHONE: (407) 645-3735

FAX: (407) 628-5670

WEB: vbh-law.com

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: AUSTERICA, Inc.

SECOND: The date dissolution was authorized: 12/07/2000

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:

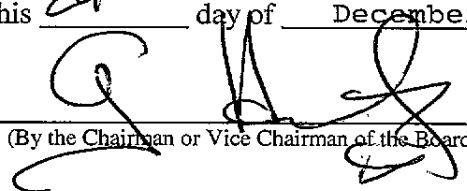
The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 29th day of December, 2000

Signature


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

Gordon Horwitz
(Typed or printed name)

Director / Chairman
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -2 AM 9:45

FILED