

12/22/2016

Division of Corporations

P95000073061

Florida Department of State
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DISSOLUTION OR WITHDRAWAL
FULCRUM (USA) INC.

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| Estimated Charge | \$35.00 |

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ARTICLES OF DISSOLUTION
OF
FULCRUM (USA), INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I. The name of the corporation is: FULCRUM (USA), INC. and the Document Number assigned to the corporation by the Florida Department of State, Division of Corporations, is P95000073061.

ARTICLE II. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE III. All remaining property and assets of the corporation have been distributed to its sole Shareholder, in the cancellation of all issued and outstanding shares of stock of the Corporation.

ARTICLE IV. The corporation elected to dissolve by unanimous Written Action dated effective as of _____, 2016, signed by the sole member of the Board of Directors and by the sole shareholder of all of the issued and outstanding stock of the Corporation, which votes are sufficient for approval of dissolution.

ARTICLE V. The effective date of these Articles of Dissolution shall be the date and time these Articles of Dissolution are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this 15 day of December, 2016.

FULCRUM (USA), INC.



By: _____
John M. Mailis, President

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