

P95000091393

To: Division of Corporations

FILED
99 AUG 17 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs, In order to send
resolution document here is our new
address :

1313 Elmwood St. 500002617685--4
Broomfield CO 80020 -08/17/98-01100-001
*****35.00 *****35.00

to attn. Bohemia International Inc.

Thank You, Sincerely

L. Berka

VS AUG 24 1998

Uoldis

ARTICLES OF DISSOLUTION

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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: BOHEMIA INTERNATIONAL Inc.

18875 sw 220 St. Miami Fla. 33170

SECOND: The date dissolution was authorized: August 1 st 1998

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

Vaclav & Zuzana Berka

(voting group)

Signed this 7 th day of August 1998, 19 98

Signature

Vaclav Berka August 7th 1998
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Vaclav Berka - President

(Typed or printed name)

BOHEMIA INTERNATIONAL INC.
18875 S.W. 220 Street, Miami, Florida 33170
Phone: (305) 246-5414 • Fax: (305) 247-1840

(Title)