

P 95000092438

Oleg Yurin
P.O.Box 7113
Lake Worth, Fl 33466
(561) 640-4067

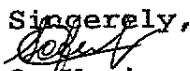
Division of Corporations
P.O.Box 6327,
Tallahassee, Fl 32314

400002410214--3
-01/23/98--01049--009
*****35.00 *****35.00

Dear sir/Madam,
Please find enclosed form filled for dissolution of
Audit Greco USA, Inc.

Enclosed also money order for \$35 as per instruction.

Please dissolve the Corporation as of January 1, 1998⁸⁸

Sincerely,

O. Yurin
President

FILED
JAN 23 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

VS JAN 29 1998

ARTICLES OF DISSOLUTION

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

FILED
98 JAN 23 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: AUDIT GREDO USA, INC

SECOND: The articles of incorporation were filed on: DECEMBER 4, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ 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, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 21 day of January, 19 98.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) FL DL # V650-654-68-208-0

OLEG YURIN

(Typed or printed name)

PRESIDENT

(Title)

