

P95000094553

October 1st, 2002

Division of Corporations
P.O. box 6327,
Tallahassee, FL 32314
United States

600008309396--7
-10/10/02--01068--001
*****35.00 *****35.00

DISSOLUTION OF A FLORIDA PROFIT CORPORATION

To whom it may concern,

Attached is the information concerning the voluntarily dissolution of *Maronyx inc.*, a Florida profit corporation that has commenced business and issued shares. Proper documentation is provided according to requirements pursuant to Section 607.1403 of Florida Statutes, along with filing fee of \$35US for the articles of dissolution you will find enclosed.

Other details that may be useful in processing this dissolution request are as follow:

- FEIN: 65-0630765
- Florida Secretary of State document number: P95000094553
- Principal business activity code: 442299


Should you require further details or have any question on this request, please contact Mrs. Solange Belzile, controller:

- | | |
|---------------------|-------------------------------|
| ▪ Vanico-Maronyx | T. 450.471.4447 ext. 233 |
| 1000, Nationale St. | F. 450.471.4162 |
| Lachenaie (Quebec) | E. solangeb@vanicomaronyx.com |
| Canada J6W 6B4 | |

Or address your requests directly to our international tax specialist, Mr. Yves Coallier:

- | | |
|---|--------------------------|
| ▪ Gallant Dupuis Tremblay Sauvageau, s.e.n.c. | |
| 6, Desaulniers blvd. #600 | T. 450.465.5001 ext. 226 |
| Saint-Lambert (Quebec) | F. 450.465.9995 |
| Canada J4P 1L3 | E. ycoallier@gdts.ca |

Best regards,


Robert Gauvreau, president

Encl. Articles of dissolution
Copies of resolutions of directors and of the shareholders
Check of \$35US made payable to Florida Department of State

FILED
02 OCT 10 PM 2:25
TALLAHASSEE FLORIDA
SECRETARY OF STATE

35, 10/14/02
Vol Diss/Inactive

ARTICLES OF DISSOLUTION

FILED

02 OCT 10 PM 2:25

CLERK 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: MARONYX INC.

SECOND: The date dissolution was authorized: SEPTEMBER 16th, 2002

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

(voting group)

Signed this 1st day of OCTOBER 2002

Signature

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

ROBERT GAUVREAU

(Typed or printed name)

PRESIDENT

(Title)

RESOLUTIONS OF THE DIRECTORS
OF MARONYX USA INC.

DATE: **AUGUST 30TH, 2002**

OBJECT: **VOLONTARY DISSOLUTION**

It is unanimously resolved :

To ask the *Secretary of State of Florida (Department of State)* to accept the dissolution of *Maronyx USA Inc.* and to set a date as from to which the company will be dissolved.

To give instruction and to authorize the president and the secretary of the company, and instruction is given to them by the present, to take all the means and to sign all the necessary or useful documents to obtain the dissolution of the company.


APPROVAL OF THE RESOLUTIONS

We, the undersigned, being sole directors of the *Maronyx USA Inc.* entitled to vote on above resolutions at a meeting of the board of directors, hereby pass the above resolutions on August 30th, 2002 and sign them so that these resolutions shall be valid as if they had been passed at a meeting of the board of directors.

DATED THIS August 30th, 2002.



Jacques Parizé



Robert Gauvreau

**RESOLUTION OF THE SHAREHOLDERS
OF MARONYX USA INC.**


DATE: SEPTEMBER 16TH, 2002

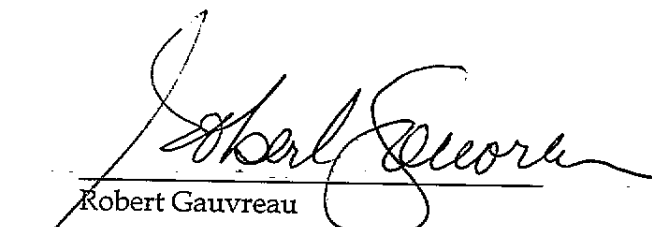
OBJECT: VOLONTARY DISSOLUTION

The president gives reading to the assembly of a resolution relative to the voluntary dissolution of the company, adopted by the administrators of the company during a meeting held August 30th, 2002.

It is unanimously resolved to approve and to ratify this resolution such as adopted by the administrators.

DATED THIS September 16, 2002.


Jacques Parizé


Robert Gauvreau