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P95000096006

Larry B. Schweiger
Chairman

April 18, 2000

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

100003217051--5
-04/20/00-01032-008
*****35.00 *****35.00

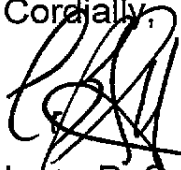
Re: Unisyn U.S., Inc.

To Whom It May Concern:

We have enclosed paperwork to dissolve the above referenced corporation, along with a check in the amount of \$35 for filing.

If any further information is needed, please don't hesitate to let us know.

Cordially,


Larry B. Schweiger

Disc
4-28-00
LBS

LBS/ea
enc.

FILED
00 APR 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Unisyn U.S., Inc.

SECOND: The date dissolution was authorized: 4/15/00

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

Shareholder
(voting group)

Signed this 17 day of April, 2000.

Signature

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

LARRY B. SCHWEIGER
(Typed or printed name)

Chairman
(Title)

CLERK OF THE
CITY OF TAMPA
TAMPA, FLORIDA

00 APR 20 PM 2:45

FILED