

# P 9500097718

## BECKER & POLIAKOFF, P.A.

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02 JAN 22 AM 11:20  
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TALLAHASSEE, FLORIDA  
Reply To:  
Thomas L. Romeo, J.D.  
(954) 985-4153  
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### Florida Offices

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by appointment only

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of China

Bern, Switzerland

January 16, 2002

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

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

### RE: Dissolution of Timepeace USA, Inc.

Please find enclosed a copy of the Articles of Dissolution of Timepeace USA, Inc., a Florida Corporation incorporated on December 28, 1995, the business address of which was:

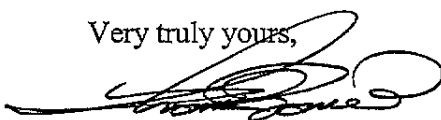
Address: 5402 Point Villa Drive  
Lighthouse Point, FL 33064  
(954) 427-0569

Officers: Mary Jane Minotti  
Franklyn Ashby

Also please find enclosed a check in the amount of \$43.75 to cover the costs of: (1) filing the Articles of Dissolution; and (2) for one certified copy of dissolution.

My thanks in advance for your time and attention to this correspondence and should you have any questions, please feel free to contact me at the above address or by phone at (954) 985-4153.

Very truly yours,



Thomas L. Romeo, J.D.  
For the Firm

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ARTICLES OF DISSOLUTION  
OF  
TIMEPEACE USA, INC.

FILED

02 JAN 22 AM 11:07

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

SECRETARY OF THE STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The name of the corporation is: Timepeace USA, Inc. with Articles of Incorporation filed December 28, 1995.

**SECOND:** The date dissolution was authorized: December 31, 2001.


**THIRD:** Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

**FORTH:** No debt of the Corporation remains unpaid.

Executed this 31<sup>st</sup> day of December, 2001

Signature: \_\_\_\_\_

  
Franklyn Ashby, President