

P96000029046

Florida Department of State
Division of Corporations
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DISSOLUTION

AMEREX USA INCORPORATED

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DIVISION OF CORPORATIONS

Certificate of Status	0
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Volum. Dissolved
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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:
AMEREX USA INCORPORATED
Document # P96000029046

SECOND: The date dissolution was authorized: **May 1st, 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.

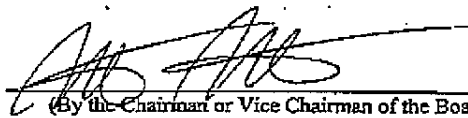
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this day of 1st May, 2002.

Signature


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

Zygmunt S. Zabolotny

(Typed or printed name)

President

(Title)

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