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Howard Fruchtner
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To - Florida Dept. of State

Division of Corporations 600005463526-7
-05/06/02-01111-008
*****35.00 *****35.00

Pursuant to Section 607.1403 Florida
Statutes, MSI Concepts Inc. a Florida
Prof. + Corporation is submitting the
enclosed form of Articles of Corporation
Dissolution with the \$35.00 filing
fee enclosed to voluntarily dissolve the corporation.
The dissolution has been approved by its
shareholders.

If you have any questions I can be
contacted at the above address and
phone listed above

Sincerely
Howard Fruchtner
President RA MSI Concepts
Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Voluntarily Dissolved

05/14/02

DC

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: MSI Concepts, Inc.

SECOND: The date dissolution was authorized: 12-31-01

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 30 day of March, 2002

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

Howard Fruchter
(Typed or printed name)

President
(Title)

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