

P96000050447

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
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Phone : (850) 224-8870
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DISSOLUTION

MOR-LITE OF NORTH AMERICA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as currently filed with the Department of State:

MOR-LITE OF NORTH AMERICA, INC.

SECOND: The document number of the corporation (if known): P96 0000 50447

THIRD: The date dissolution was authorized: DECEMBER 28, 2004

Effective date of dissolution if applicable: December 30, 2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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 _____.

Signature: _____

(By a director, president or other officer - (if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JOSE A. ALVAREZ

(Typed or printed name of person signing)

PRES / CEO

(Title of person signing)

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