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March 29, 2000

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

FILED
00 APR -6 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dear Sir,

Enclosed are forms for Articles of Dissolution for Ginesis Products
Florida Inc.

If there are any questions, please call Oyvind Berg at (561) 447-7170.

Thank you for your help in this matter.

Sincerely yours,


Oyvind Berg

No Return Address

Uo lds

V. SHEPARD APR 14 2000

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GINESIS PRODUCTS
FLORIDA, INC.

SECOND: The date dissolution was authorized: DECEMBER 30-1999

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 30th day of DECEMBER, 19 99.

Signature

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

GYVIND BERG

(Typed or printed name)

PRESIDENT

(Title)