

General Counsel Associates LLP

EI549888903US

VIA EXPRESS MAIL

June 14, 2000

P96000089022

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

Re: Grizzellis USA, Inc.

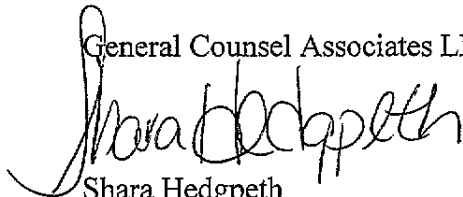
Ladies and Gentlemen:

Please find enclosed one original and one duplicate Articles of Dissolution for filing on behalf of Grizzellis USA, Inc. Please file stamp both documents and return the duplicate to me in the return envelope enclosed. I have also enclosed a check in the amount of \$35.00 to cover the filing fee.

If you have any questions regarding the enclosed, please don't hesitate to contact Roger Royse or myself at (650) 428-3900.

Sincerely,

General Counsel Associates LLP



Shara Hedgpeth
Paralegal Clerk

Encl.

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FILED
00 JUN 20 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Volterra

1891 Landings Drive
Mountain View, California 94043
Telephone: (650) 428-3900
Facsimile: (650) 428-3901
Web Site: www.gcounsel.com

T. LEWIS JUN 23 2000

ARTICLES OF DISSOLUTION

FILED
00 JUN 20 PM 3:14
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: Grizzellis USA, Inc.

SECOND: The date dissolution was authorized: June 3, 2000

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

Shareholders

(voting group)

Signed this 12th day of June, 2000

Signature

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

Maria Luisa Massey Blake

(Typed or printed name)

President

(Title)