

P96000095538

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/01/01--01069--023
*****35.00 *****35.00

Max Chnabli (USA), Inc.

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
☒ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COULLETTE FEB 0 1 2001

Signature _____

Requested by: _____

Name _____

2/1/01
Date

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Time

Walk-In _____

Will Pick Up _____

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, the undersigned Florida ~~pro~~ corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Max Chnoblí (USA) Inc.
- SECOND: The articles of incorporation were filed on November 22, 1996, effective November 25, 1996.
- THIRD: The corporation is actively conducting business in Florida and its 100% shareholder is Vantage Consulting Service Corp.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholder, Vantage Consulting Service Corp.
- SIXTH: Adoption of Dissolution and date of dissolution

This plan for dissolution was adopted by the Shareholders on November 15, 2000 and is effective on the date of filing with the Secretary of State, Divisions of Corporations, of the State of Florida.

Signed this 15th day of November, 2000.

Max Chnoblí (USA) Inc.

BY: Jane E. Lamberson

Name (typed or printed): Jane Lamberson

ITS: President

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