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June 26, 1998

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-07/01/98--01089--001
*****35.00 *****35.00

The Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

RE: Articles of Dissolution - Criteria, Inc.

Dear Sirs:

Enclosed please find a check in the amount of \$35.00 which represents filing fee for the above referenced.

If you have any questions or need any assistance please feel free to contact this office.

Sincerely,



Irene Alonso
Legal Assistant

/ia

FILED
98 JUL -1 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WIDIS
KPC
7/13

ARTICLES OF DISSOLUTION

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

FILED
98 JUL -1 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Criteria Inc.

SECOND: The date dissolution was authorized: May 31, 1998

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

Signed this _____ day of June, 19 98

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

Santiago Flores,

(Typed or printed name)

Vice President

(Title)