



**THE UNITED STATES
CORPORATION**
C O M P A N Y

P97000004527

ACCOUNT NO. : 072100000032

REFERENCE : 842521 6699A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 35.00

ORDER DATE : June 3, 1998

ORDER TIME : 1:43 PM

ORDER NO. : 842521-005

CUSTOMER NO: 6699A

CUSTOMER: Larry J. Behar, Esq
Larry J. Behar, P.a.
Suite 400
888 S.e. 3rd Avenue
Ft. Lauderdale, FL 33316-1159

000002546560--0

DOMESTIC FILINGS

NAME: BENDORF U.S.A., INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
98 JUN -3 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/5
John Vol. DSS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 4, 1998

CSC
ANDREW
TALLAHASSEE, FL

SUBJECT: BENDORF U.S.A., INC.
Ref. Number: P97000004527

We have received your document for BENDORF U.S.A., INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 898A00031515

RESUBMIT

Please give original
submission date as file date.

RECEIVED
98 JUN -5 PM 12:12
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

PURSUANT TO 607.1401, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: The name of the corporation is BENDORF U.S.A., INC., a Florida corporation.

SECOND: The articles of incorporation were filed on January 15, 1997.

THIRD: (check one)

None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30 day of April, 1998.

BENDORF U.S.A., INC.,
a Florida corporation

By: ☒

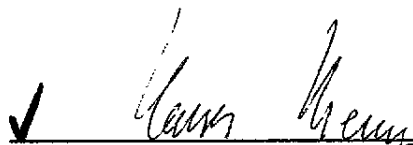
Claus Remy
CLAUS REMY - PRESIDENT

By: ☒

Elizabeth Remy
ELIZABETH REMY - VICE PRESIDENT

FILED
98 JUN -3 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An incorporator if adopted by the incorporators or by the chairman or vice-chairman of the board, president, or other officer if adopted by the directors.)

✓ 

CLAUS REMY - PRESIDENT

✓ 

ELIZABETH REMY - VICE PRESIDENT