

P9700001176

To: FLORIDA DEPT OF STATE

DIVISION OF CORP.

P.O. BOX 6327

TALLAHASSEE, FL 32314

FILED  
98 DEC 28 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002723787--  
-12/28/98-01119-022  
\*\*\*\*\*96.25 \*\*\*\*\*52.50

From: DALNETEPRODUCT USA, INC  
c/o S. GUBERMAN

6401 18TH AVE 2ND FL

BROOKLYN, NY 11204

TEL # (718) 234-3800

ATTACHED PLEASE FIND ARTICLES OF DISSOLUTION OF ABOVE  
CORPORATION. THE SCHEDULE OF FEES ARE AS FOLLOWS:

FILING FEE ARTICLES OF DISSOLUTION

\$35-

CERTIFIED COPY OF THE DISSOLUTION

\$2.50

A CERTIFICATE OF STATUS

8.75

\$96.25

Sincerely,

ALEXANDER MILONOV, Pres

VS JAN 8 1999

Voldis

## ARTICLES OF DISSOLUTION

FILED  
98 DEC 28 PM 2:42  
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: "DALNEFTEPRODUCT USA, INC."

SECOND: The date dissolution was authorized: NOVEMBER 30, 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

\_\_\_\_\_  
(voting group)

Signed this 14<sup>th</sup> day of DECEMBER, 1998

Signature ALEXANDER MIRONOV, PRESIDENT  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALEXANDER MIRONOV  
(Typed or printed name)

PRESIDENT.  
(Title)