

Me JEAN-MARC AUDET, notaire
CONSEILLER JURIDIQUE

P97000014991
November 24, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002415680--4
-01/29/98--01028--002
*****35.00 *****35.00

Ref: 97-SV-36

RE: MAXXUM OF AMERICA INC.
File # P 97000014991
TRADER NET INC.
File #P 96000053653

Sir

Mr Benoît FRECHETTE died in Florida on the last October 16, 1997.

It could be Mr. FRECHETTE the shareholder and director of the companies mentioned herewith.

If it is so, it would be convenient to dissolve those companies....

I do not know the manner which is used to dissolve a company. But I imagine that it is necessary to fill up forms. I would then need a copy of those forms for each of the companies that would be dissolved.

Yours truly,

JMA
Jean-Marc Audet, notary
1300, Mi-Vallon Blvd
P. O. Box 6218
Rock Forest (Quebec)
J1N 3C8
Fax(819) 563-9889

JMA/nh

FILED
98 JAN 29 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Mr. Audet authorized
to correct date the
dissolution was
authorized.*

*Diss
LFT 2-11-98*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1997

JEAN-MARC AUDET, NOTARY
1300, MI-VALLON BLVD.
P. O. BOX 6218
ROCK FOREST, QUEBEC J1N 3C8,

SUBJECT: MAXXUM OF AMERICA, INC.
Ref. Number: P97000014991

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00058342

FILED

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: MAXXUM OF AMERICA, INC.

SECOND: The date dissolution was authorized: 11-26-97

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 9th day of January, 19 98

Signature

Benoit Incubator by Denise L. Spickard
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Benoit FRECHETTE by Denyse L. FRECHETTE
(Typed or printed name)

representative of the late Benoit FRECHETTE
(Title)