

P97000021444

BERNARD PIUZE B.A., LL.L.
CANADIAN ATTORNEY/QUEBEC BAR MEMBER ONLY

2455 Hollywood Blvd., Suite 107,
Hollywood, Florida 33020

Tel.: 954-927-0012
Fax: 954-927-4080
Fax: 954-929-9513

98 MAY -4 PM 12:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22 avril 1998

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Subject: MGT DISTRIBUTOR, INC.
P97000021444

200002509382--2
-05/04/98--01049--024
*****35.00 *****35.00

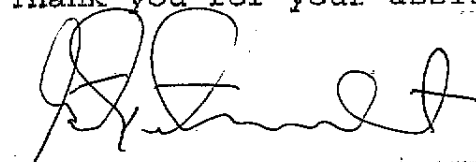
To Whom It May Concern,

Please find enclosed the documents for a voluntary
dissolution of MGT DISTRIBUTOR, INC.

You may call Bernard Piuze for any additional
information at: 954-927-0012.

The return address is: 2455 Hollywood Blvd. #107
Hollywood, Florida 33020

Thank you for your assistance in this matter,



Gérard Tétreault

VS MAY 8 1998

Voldis

1567, ROUTE #344
ST-PLACIDE QC, J0V 2B0

ARTICLES OF DISSOLUTION

FILED
98 MAY -4 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MGT DISTRIBUTOR, INC.

RE: P97000021444

SECOND: The articles of incorporation were filed on: MARCH 3, 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 22nd day of APRIL, 19 98

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Gérard Tétreault

(Typed or printed name)

President

(Title)