

P97000030071

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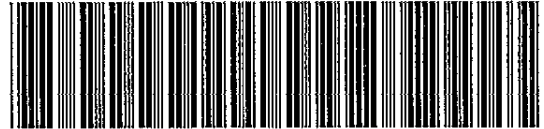
(Business Entity Name)

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RECEIVED
02 DEC 27 AM 11:40
DIVISION OF CORPORATION

FILED
02 DEC 27 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/27/02
D:SS
8



ACCOUNT NO. : 072100000032

REFERENCE : 872941 161599A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 43.75

ORDER DATE : December 27, 2002

ORDER TIME : 10:44 AM

ORDER NO. : 872941-005

CUSTOMER NO: 161599A

CUSTOMER: Daryl B. Cramer, Esq
Daryl Cramer & Associates, Pa
Suite 508
3801 Pga Boulevard
West Palm Beach, FL 33410

DOMESTIC FILINGS

NAME: NORGIPS USA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
OF
NORGIPS USA, INC.

FILED
02 DEC 27 PM 3: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, **NORGIPS USA, INC.**, a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is "Norgips USA, Inc."
2. The dissolution was authorized on December 23, 2002.
3. The number of votes cast by the Shareholders was sufficient for approval.

Dated: December 26, 2002

NORGIPS USA, INC., a Florida corporation

By: John Kingston
John Kingston, Its President