

P97000035109

SEPTEMBER 16, 1999.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLA. 31314

400003000284--0
-09/29/99--01052--008
*****43.75 *****43.75

DEAR SIRs:

ENCLOSED PLEASE FIND CHECK IN THE AMOUNT OF \$43.75 FOR DISSOLUTION OF ALPHA
LUBRY-KOTE U.S.A. INC..

PLEASE MAIL US CERTIFICATE OF STATUS TO:

9650 NW 2ND STREET, #302
PEMBROKE PINES, FL. 33024

SINCERELY,

Flor Alba Bernal de Rodriguez
FLOR ALBA BERNAL DE RODRIGUEZ

Vic-President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 29 AM 10:44

FILED

P97000035109
FLDiss on
for 9-29-99
*Cert of

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Alpha Labry-Kote USA, Inc.

SECOND: The date dissolution was authorized: 9-6-99

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 6th day of September, 19 99

Signature

X Flor Alba Bernal de Rodriguez

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Flor Alba Bernal de Rodriguez
(Typed or printed name)

V. Pres.
(Title)

FILED
99 SEP 29 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA