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FILED

01 APR 12 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APRIL 11, 2001

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

900003996259--3
-04/13/01--01022--003
*****52.50 *****52.50

RE: DISSOLUTION OF
ROSAX INTERNATIONAL, INC

ENCLOSED PLEASE FIND

ARTICLES OF DISSOLUTION
MONEY ORDER IN THE AMT OF \$2.50
PLEASE SEND ^{CERTIFIED} COPY OF DISSOLUTION
AS WELL AS STATUS CERTIFICATE.

FOR ANY QUESTIONS OR INFORMATION REGARDING
THIS DISSOLUTION, PLEASE CONTACT AXEL R. MERCADO
OR ROSALINDA MERCADO AT (805) 887-9323.
THE RETURN ADDRESS IS

AXEL R. MERCADO
13631 SW 182 ST
MIAMI, FL 33177

THANK YOU

Rosalinda Mercado

ROSALINDA MERCADO

Diss
4-19-01
MS

ARTICLES OF DISSOLUTION

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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: ROSAX INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: APRIL 11, 2001

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.

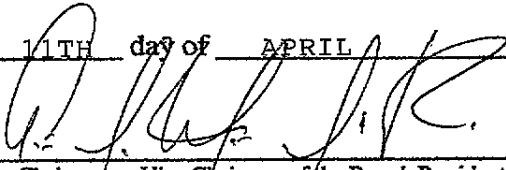
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 11TH day of APRIL, 2001.

Signature


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

AXEL R. MERCADO

(Typed or printed name)

PRESIDENT

(Title)