Holmberg International, Inc. Baeltgaten 5, 5 tr Stockholm, Sweden 11459

December 29, 2000

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for Holmberg International, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

> \$ 35.00 - filing fee for Articles of Dissolution 8.75 - certificate of status

Thank you for your attention to this matter.

Very truly yours,

Magnus Holmberg, President

Enclosures

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## ARTICLES OF DISSOLUTION

## Holmberg International Incorporated

CALASAN ANIII Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submit following articles of dissolution:

FIRST: The name of the corporation is: Holmberg International Incorporated

SECOND: The date dissolution was authorized: November 30, 2000

THIRD: Adoption of Dissolution (Check One):

> Dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

Signature:

Magnus Holmberg, President