

P97000045352

Florida Department of State

Division of Corporations

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DISSOLUTION

TECNOL, INCORPORATED

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 27, 2001

TECNOL, INCORPORATED  
985 HARBOR LAKE DRIVE, #6  
SAFETY HARBOR, FL 34695

SUBJECT: TECNOL, INCORPORATED  
REF: P97000045352

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Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION  
OF  
TECNOL, INCORPORATED

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, TECNOL, INCORPORATED, Corporation Number P97000045352, a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is TECNOL, INCORPORATED.
2. The dissolution of the corporation was authorized by a joint corporate action of all of the shareholders of the corporation dated Nov 20, 2001.
3. The number of votes for dissolution was sufficient for approval.
4. Complete liquidation and or distribution of the Corporation's assets was made to the shareholders on Nov 20, 2001.

These Articles of Dissolution shall be effective as of November 27, 2001.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the 27th day of November, 2001.

TECNOL, INCORPORATED, a Florida  
corporation

By: Sergio Carnielli  
Sergio Carnielli, Its President

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