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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)922-4000

From:  
Account Name : FERNAND LAMOTHE, INC.  
Account Number : 105057001570  
Phone : (954)768-9548  
Fax Number : (954)768-9775

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00 OCT 26 PM 4:54  
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TALLAHASSEE, FLORIDA

DISSOLUTION

ASSURIX (USA) INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Voluntarily Dissolved

10/27/00

10/26/00

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DIVISION OF CORPORATIONS

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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ASSURIX (USA) INC.

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

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:

\_\_\_\_\_  
(voting group)

Signed this 30 day of September, 2000

Signature Michelle Lavigne  
(By the chairman or vice chairman of the board, president, or other officer)

MICHELLE LAVIGNE

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)

Fernand Lamothe  
721 SE 17<sup>th</sup> Street  
Fort Lauderdale, FL 33316  
Telephone (954) 768-9548

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