

LUCIO, BRONSTEIN, GARBETT & STIPHANY

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P970000 73958

August 22, 2000

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300003374393--8  
-08/28/00-01071-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: KARMITA CORPORATION

Dear Sir/Madam:

We are enclosing an original and a copy of the Articles of Dissolution of the above-referenced company and our check in the amount of \$35.00 representing the filing fee for same. Please return a stamped copy of such document together with a certification of dissolution to this office.

Your assistance in this matter is appreciated.

Very truly yours,

LUCIO BRONSTEIN ET AL

  
GEORGE BEFELER, ESQ.

Signed in Mr. Befeler's absence to avoid  
delay in mailing.

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00 AUG 28 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

Trau/secstate.ltr

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## 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: Karmita Corporation

**SECOND:** The date dissolution was authorized: June 13, 2000

**THIRD:** Adoption of Dissolution (CHECK ONE)

XX 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 \_\_\_\_\_"

Signed this \_\_\_\_\_ day of July, 2000.

Signature: \_\_\_\_\_

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

Ilse G. Traulsen

(Typed or printed name)

President

(Title)

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AUG 28 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA