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Division of Corporations
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From:
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    Account Name    :  DENIS GAUTHIER
    Account Number  :  073542003667
    Phone           :  (954)925-0435
    Fax Number      :  (954)925-0185
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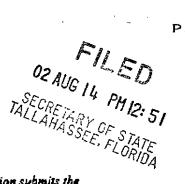
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG 14 PH 12: 51
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DIVISION OF CORPORATIONS

DISSOLUTION

LUBRI LAB INTERNATIONAL INC.

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

T BROWN AUG 1 4 2002.

ARTICLES OF DISSOLUTION

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02 AUG 14 PM 12: 51
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: LUBRI LAB INTERNATIONAL INC.

P97000105060

SECOND: The date dissolution was authorized: JULY 31, 2002

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 __9th.__ day of __AUGUST_____, __2002__.

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

JACQUES TREMBLAY
(Typed or printed name)

PRESIDENT
(Title)