

P97000105060

Florida Department of State
Division of Corporations
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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

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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: LUBRI LAB INTERNATIONAL INC.
P97000105080

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

JACQUES TREMBLAY
(Typed or printed name)

PRESIDENT
(Title)