

ARTICLES OF DISSOLUTION

FILED
00 MAR -6 AM 9:14
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: RULET CORP.

SECOND: The date dissolution was authorized: 30 DEC 1999

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 30 day of DEC, 19 99

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

BEA ENGEL
(Typed or printed name)

SECRETARY
(Title)

P98000007884



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 25, 2000

RULET CORP.
1300 COCOANUT ROAD
BOCA RATON, FL 33432

SUBJECT: RULET CORP.
Ref. Number: P98000007884

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-03/07/00--01021--017
*****35.00 *****35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 500A00010167

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

vo/dis
T. LEWIS MAR 6 2000