Florida Department of State

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: WESLEY M. ROBINSON, PROFESSIONAL ASSOCIATION

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DISSOLUTION

HERSYL, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

2/27/2003

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ARTICLES OF DISSOLUTION OF HERSYL, INC.

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

FIRST:

The name of the corporation is:

HERSYL, INC.

SECOND:

The date of dissolution was authorized: June 20, 2002.

THIRD:

The dissolution was approved by the shareholders. The number of

votes cast for dissolution was sufficient for approval.

Signed as of the 25 day of February 2003.

Signature

Luis Miguel Carola, Vice President

PM 1: 03