

P98000040439

November 1, 2000

Florida Department of State  
Division of Corporations  
P.O.Box 6237  
Tallahassee, Florida 32314

The following documents were signed and agreed on November 1, 2000. They include:

1. OFFICER / DIRECTOR RESIGNATION
2. RESIGNATION OF REGISTERED AGENT
3. ARTICLES OF DISSOLUTION

400003506104--9

-12/19/00--01078--002

\*\*\*\*\*43.75 \*\*\*\*\*43.75

ALR Holding Corporation was owned and run by Arne L. Rotne. Mr. Rotne is Resigning as Registered Agent, Officer / Director, and has Dissolved the Corporation. The Corporation has not been active for over a year and these documents are filed to complete the dissolution of all titles and corporate activities.

- Please note that separate checks for each fee have been included.

Thank you for your assistance in this matter.

Sincerely,

  
Arne L. Rotne

RETURN INFORMATION  
Telephone / 561-748-6446  
6671 West Indiantown Road  
Suite 56 PMB 422  
Jupiter, Florida 33458

FILED  
00 DEC 19 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JAN - 2 2001

## ARTICLES OF DISSOLUTION

FILED  
00 DEC 19 AM 11:57  
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: ALR HOLDING CORPORATION

SECOND: The date dissolution was authorized: NOVEMBER 1, 2000

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

1 - BY ARNE ROTNE / THE ONLY SHAREHOLDER  
VOTE (voting group)

Signed this 1 day of NOVEMBER, 2000.

Signature

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

ARNE ROTNE

(Typed or printed name)

PRESIDENT

(Title)

PLEASE RETURN A COPY  
OF THE CERTIFICATE OF STATUS.

[Signature]

FEE

\$ 35.00 DISSOLUTION  
8.75 CERTIFICATE OF STATUS  
\$ 43.75