

PAGE 1 OF 2

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Fort Lauderdale, FL 33308

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P98000053888

TO : **Florida Department of State**
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

700003396487--8
-09/18/00--01098--014
*****35.00 *****35.00

ATTN : Dissolution Desk

CC:

FROM : Patrick D'Achille

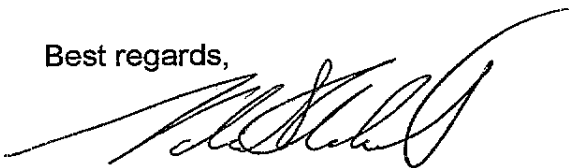
DATE: September 10, 2000

RE : **MEXUS INTERNATIONAL INC.**

Attached please find completed Articles of Dissolution for above reference corporation
And check no. 395 in the amount of \$35 covering the filing fee.

Thanking you in advance for your kind attention to this request.

Best regards,



Patrick D'Achille

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*aa 9/21
not
dissol*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MEXUS INTERNATIONAL, INC.
5000 NORTH OCEAN BLVD SUITE 1001, FORT LAUDERDALE, FL 33308

SECOND: The filing date of the articles of incorporation was: JUNE 16, 1998

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10TH day of SEPTEMBER, 2000

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PATRICK D'ACHILLE

(Typed or printed name)

EXECUTIVE VICE PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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