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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -6 PM 1:10

Admitted to Practice:
Florida Bar
US Federal Court for the Southern District of Florida.

Member of American Immigration Lawyers Association
American Bar Association
Federal Bar Association
International Bar Association
January 30, 2002

CHANDLER R. FINLEY, Esq.
MICHAEL MORANO, Esq.
IVAN TORRES HIDALGO, Esq.*

*Not Admitted to the Florida Bar
Admitted to the Louisiana Bar
Practice Solely Limited to
Immigration Law

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: FELIMA, INC. - ARTICLES OF DISSOLUTION

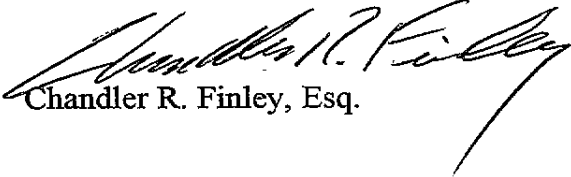
Dear Sir or Madam:

Enclosed herewith please find the Articles of Dissolution for the above referenced company and a check in the amount of \$ 35.00 to process this request.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

CHANDLER FINLEY & ASSOCIATES, P.A.


Chandler R. Finley, Esq.

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V SHEPARD FEB 8 2002

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FELIMA, INC.

SECOND: The date dissolution was authorized: January 30, 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.

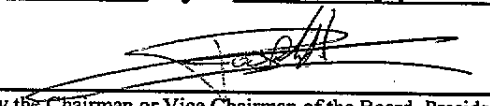
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30th day of January, 2002.

Signature


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

LIONEL ROGELET

(Typed or printed name)

President/Director/Shareholder

(Title)