

P98000074477

(Requestor's Name)

Dione North America, Inc.
c/o C. Brideau
133 Lori Circle
Exton, PA 19341

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

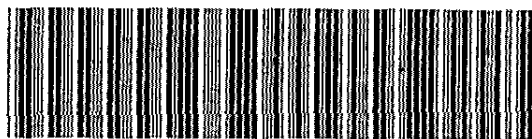
(Business Entity Name)

(Document Number)

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05 JAN 31 PM 12:49

CLERK OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 31 2005

January 4, 2005

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

Subject: Dissolution of Corporation
 Dione North America, Inc.
 65-0859045

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Dione North America, Inc., along with the payment of the \$35 fee. When I receive the original copy of the Articles of Dissolution from the home office in London, England, I will forward that copy to you.

Thank you for your cooperation. If I can be of assistance, please call me at (610) 659-4382.

Sincerely,



Chris Brideau
Brideau Enterprises

CB

Encl.

January 27, 2005

Ms. Theresa Brown
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Dione North America, Inc.
Articles of Dissolution

Dear Madam:

Enclosed is the original Articles of Dissolution for Dione North America, Inc. You have in your possession our request for dissolution, which contains a faxed copy of the same document.

Please use this original to process the Dissolution, and send final paperwork to me at the address below. I would appreciate your prompt action in this matter.

If you have any questions, you can reach me at (610) 659-4382. Thanks in advance for your cooperation.

Sincerely,

DIONE NORTH AMERICA, INC.



Christopher Brideau
133 Lori Circle
Exton, PA 19341

ARTICLES OF DISSOLUTION

FILED
05 JAN 31 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: DIONE NORTH AMERICA, INC.

SECOND: The filing date of the articles of incorporation was: AUGUST 26, 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 21st day of DECEMBER, 2004.

Signature


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

RICHARD GOODLAD
(Typed or printed name)

SECRETARY / CFO
(Title)