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Cover Letter

Contact Information

Innovation Products, Inc.
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 20 PM 2:30

Dissolution
LP 9-20-2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 SEP 20 PM 2:30

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

FIRST: The name of the corporation is: Innovation Products, Inc.

SECOND: The date dissolution was authorized: 09/17/2001

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 17 day of September, 2001

Signature


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

Roberto C. Prieto

(Typed or printed name)

President

(Title)