80000789 Requester's Name Address City/Stat Silvana Baner 5004 NW 24th Cir. Boca Raton, FL 33431-4328 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time ____ ☐ Will wait Photocopy ☐ Certificate of Status Mail out AMENDMENTS **NEW FILINGS** Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: BANER CRYSTAL, INC	•	
SECOND:	The date dissolution was authorized: 06/30/1999		<u> </u>
THIRD:	Adoption of Dissolution (CHECK ONE)		
	solution was approved by the shareholders. The number of votes cast for sufficient for approval.	r dissolutio	n
Dis:	solution was approved by vote of the shareholders through voting groups	8	
	The following statement must be separately provided for each voting grountitled to vote separately on the plan to dissolve:	00 OCT 25	
The	number of votes cast for dissolution was sufficient for approval by	AM II: 39	
	(voting group)	9 3 4 9	
Sig	ened this 17 22 day of x October, x2	200	
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)		-
	DIEGO BONER		
	(Typed or printed name)	-	
	PRESIDENT		
•	(Title)		