

Division of Corporations

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P98000079644

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233 Attn: Angie Larson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

PAUL MUGGENBURG NORTH AMERICA, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION
OF
PAUL MÜGGENBURG NORTH AMERICA, INC.

The undersigned, for the purpose of dissolving Paul Müggensburg North America, Inc., a Florida corporation, in accordance with Section 607.1403, Florida Statutes, does hereby make this instrument which shall be the Articles of Dissolution of the corporation to be filed in the offices of the Department of State, and hereby subscribes, acknowledges and certifies the same, as follows:

ARTICLE I

The name of the corporation is **PAUL MÜGGENBURG NORTH AMERICA, INC.**

ARTICLE II

The names and addresses of the individuals holding offices in the corporation are as follows:

Name and Address

Offices Held

Dirk Müggensburg
13812 Tortuga Point Drive
Jacksonville, FL 32225

President, Secretary

ARTICLE III

The name and address of the sole director of the corporation is as follows:

Dirk Müggensburg
13812 Tortuga Point Drive
Jacksonville, FL 32225

ARTICLE IV

All liabilities and obligations of the corporation have been paid or discharged or adequate provisions have been made therefore.

Eva L. Daneker, Esq.
Fisher, Tousey, Leas & Ball
1 Independent Drive, Suite 2600
Jacksonville, FL 32202
(904) 356-2600
Florida Bar # 074659

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ARTICLE V

All the remaining property and assets of the corporation have been distributed to the shareholders.

ARTICLE VI

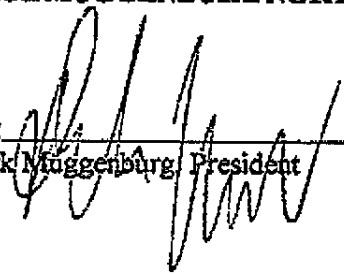
There are no actions pending against the corporation in any court.

ARTICLE VII

The corporation elected to dissolve by written consent of the director and shareholders dated effective as of April 30, 1999.

IN WITNESS WHEREOF, I have made, signed and hereby acknowledge these Articles of Dissolution effective as of April 30, 1999.

PAUL MÜGGENBURG NORTH AMERICA, INC.

By: 
Dirk Müggenburg, President

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