

P98000084500

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

Cape Coral, 15th of may 2001

Ref: **P 98000084500**

Dear ladies and gentlemen,

we want to inform you that the company named

"XERXES DIVERSIFIED ASSET MANAGEMENT Corporation" is since

last year inactive, **not doing any kind of business!**

Please be so kind and turn the company to **I N A C T I V E** and confirm that to us!

Also we want to cancel the FEI number 65-0864953.

Thanks again and have a great day

Best regards#

Ingrid Winkelbach

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as P S T for

Xerxes Diversified Asset Management
621 East Cape Coral Parkway
Cape Coral, Florida, 33904

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: XERXES' DIVERSIFIED
ASSET MANAGEMENT CORPORATION

SECOND: The date dissolution was authorized: October 21st June 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

INGRID WINKELBACH 51% of shares
(voting group)

Signed this 21st day of JUNE, 2001.

Signature Ingrid C. W.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

INGRID WINKELBACH
(Typed or printed name)

PRESIDENT, S.D.
(Title)

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