

P98000108214

(Requestor's Name)

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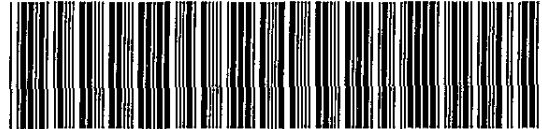
(Business Entity Name)

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FILED  
04 MAY 18 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
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STATE CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Coullata MAY 18 2004

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Rima Enterprises (USA) Inc.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:

  *JK*          5/18/04          8:42    
Name                      Date                      Time

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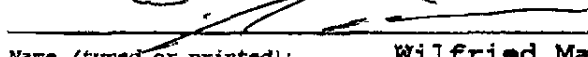
ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is Rima Enterprises (USA) Inc.
- SECOND: The articles of incorporation were filed on December 31, 1998.
- THIRD: The corporation is actively conducting business in Florida and its 100% shareholder is Rima Ziehtechnik GmbH, a German GmbH.
- FOURTH: Dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholder, Rima Ziehtechnik GmbH, a German GmbH.
- SIXTH: Adoption of Dissolution and date of dissolution

This plan for dissolution was adopted by the Shareholders on April 1, 2004 and is effective on May 18, 2004.

Signed this 1<sup>st</sup> day of April, 2004.

BY:  /WM  
Name (typed or printed): Wilfried Maier  
ITS: President

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