

TRANSMITTAL LETTER

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

700005503337--0
-05/10/02--01064--031
*****35.00 *****35.00

SUBJECT: MEGA INTERNATIONAL TRADING COMPANY

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check for \$ 35 for filing fees.

FROM:

OSAMA S. KAYALI

Name

8034 DEERWOOD CIRCLE

Address

TAMPA, FL 33610

City, State & Zip

(813) 899-9642

Daytime Telephone Number

FILED
02 MAY 10 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Dip
5/16/02
(10)

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: MEGA INTERNATIONAL
TRADING COMPANY

SECOND: The date dissolution was authorized: 1/1/02

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 6th day of May, 2002.

Signature _____

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

OSAMA KAYALI

(Typed or printed name)

President

(Title)

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