

P99000021822

Florida Department of State
Division of Corporations
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DISSOLUTION

DINOMAX MANAGEMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

4/11/03

Volum. Diss. DC

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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:
DINOMAX MANAGEMENT INC.
Document # P99000021822

SECOND: The date dissolution was authorized: **March 28th, 2003.**

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 **28th** day of **March**, **2003**.

Signature



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

Waldemar Budniak

(Typed or printed name)

President

(Title)

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