Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

· (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Phone Fax Number

: (305)633-9696

## DISSOLUTION

## VARIANT CORPORATION

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

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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: VARIANT CORPORATION
SECOND:	The date dissolution was authorized: $09/09/2002$
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
□ Dis	solution was approved by vote of the shareholders through voting groups.
] 6	The following statement must be separately provided for each voting group $\frac{1}{2}$ $\frac$
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Si	gned this 3rd day of September, 3002.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Vik Tok Kolomyslov (Typed or printed name)
	President/Director

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