

P99000048956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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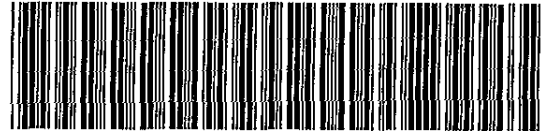
(Business Entity Name)

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Volum. Diss.

12/4/02

DC



28463 Del Lago Way,
Bonita Springs,
FL 34135-2809
Tel: (239) 948-6823
Fax: (239) 948-6825

November 21st., 2002

Division of Corporations,
P.O.Box 6327,
Tallahassee, FL 32314

Dear Sirs,

Re: Dissolution of Florida, domestic, profit corporation -
Section 607.1403, Florida Statutes.
COPEX U.S.A. Inc., Doc. # P99000048956

Please find attached the Articles of Dissolution for Copex U.S.A. Inc. together with a copy of the Resolution of Dissolution by the board of directors of the corporation.

Please forward a Certified copy of the dissolution.

Our check for \$43.75 for the filing fee and certified copy is enclosed.

Yours truly,


Colin E. Boothby
Secretary.

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: COPEX U.S.A., INC.

SECOND: The date dissolution was authorized: NOVEMBER 15th., 2002

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 15th day of NOVEMBER, 2002

Signature


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

COLIN E. BOOTHBY

(Typed or printed name)

SECRETARY

(Title)

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