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ARTEMIZIA INC. 4045 Bonita Avenue Miami, FL 33133 T 305-668-6314

September 30, 2002

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

000008163300--0 -10/02/02-01074--003 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed is the following:

1. Original and one (1) copy of the Articles of Dissolution;

2. Check for \$43.75 payable to the Department of State for filing fee and certified copy; and

3. Self-addressed postage prepaid envelope to return certified copy of Articles to me.

Please file the enclosed Articles of Dissolution and forward me a certified copy in the attached envelope.

If you have any questions, please do not hesitate to contact me.

I thank you in advance for your anticipated cooperation.

Very truly yours,

Veronique Leclercq

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SECRETARY OF STATE
AND ANASSEE FLORIDA

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, This Florida profit corporation submits the following

FIRST:

articles of dissolution:

The name of the corporation is: ARTEMIZIA INC.

SECOND:

The date dissolution was authorized: September 30th, 2002

THIRD:

Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval

Signature

CYNTHIA ANN JACOBS

PRESIDENT