## P9900057023

Rollolux, Corp. 13610 SW 109<sup>th</sup> Terrace Miami, FL 33193 Ph: (786) 402-3327

Miami, July 2, 2002

900006326969--1 -07/11/02--01030--010 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Florida Department of State Division of Corporations PO Box 6327 Taliahassee, FL 32314

Ref.: Articles of Dissolution

Dear Sirs:

Attached please find the Articles of Dissolution of Rollolux, Corp. and check in the amount of \$43.75 for filing fees and certified copy. Please forward copy of the dissolution to the address at the top of this letter.

If you have any question, please do not hesitate to contact us.

Sincerely,

Marco Velis President PILED

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SECRETARY OF STATE

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Dissolution

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## ARTICLES OF DISSOLUTION

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TALLAHARY OF STATE
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST:      | The name of the corporation is: ROLLOLUX, CORP.                                                                               | - |       |
|-------------|-------------------------------------------------------------------------------------------------------------------------------|---|-------|
| SECOND:     | The date dissolution was authorized: July 1, 2002                                                                             |   | ės    |
| THIRD:      | Adoption of Dissolution (CHECK ONE)                                                                                           |   |       |
| Diss<br>was | solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.                  |   |       |
| ☐ Diss      | solution was approved by vote of the shareholders through voting groups.                                                      |   |       |
|             | the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: |   |       |
| The         | number of votes cast for dissolution was sufficient for approval by                                                           |   |       |
|             | (voting group)                                                                                                                |   | ÷ / . |
| Sig         | ned this 2 day of July 2002                                                                                                   |   |       |
| Signature   | (By the Chairman or Vice Chairman of the Board, President, or other officer)                                                  |   | ,     |
|             | Marco Velis (Typed or printed name)                                                                                           |   | ,     |
|             | President (Title)                                                                                                             |   | . 5 . |
|             |                                                                                                                               |   |       |