

P99000076862

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-11/28/01--01025--016

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lapsus, Inc. duw
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

11/28/01

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: LAPSUS, INC.

Florida Reg. Number P 99000076862

SECOND: The date dissolution was authorized: November 01, 2001

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:

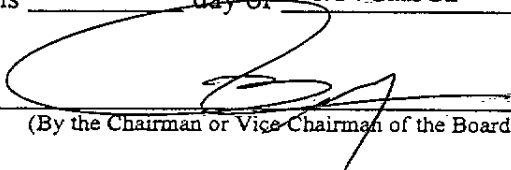
The number of votes cast for dissolution was sufficient for approval by

100%

(voting group)

Signed this 16 day of November, 2001

Signature


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

Silvio A. Bompezzi

(Typed or printed name)

President

(Title)

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