

P99000097503

Holland & Knight LLP

Requester's Name

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

1. Hoogland Investments US, Inc P99000097503
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Articles of
Dissolution

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☒ Dissolution/Withdrawal

☐ Merger

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OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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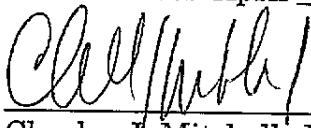
Examiner's Initials

**ARTICLES OF DISSOLUTION
BY DIRECTORS
OF
HOOGLAND INVESTMENTS US, INC.**

Pursuant to the provisions of Section 607.1401 of the Florida Statutes, the undersigned directors of the corporation hereinafter named adopt the following Articles of Dissolution:

1. The name of the corporation is Hoogland Investments US, Inc.
2. The date of filing of its Articles of Incorporation was November 5, 1999.
3. The corporation has not commenced business.
4. No debts of the corporation remain unpaid.
5. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
6. A majority of the directors named in the Articles of Incorporation authorize the dissolution.

Dated: April 27, 2000.



Charles J. Mitchell, Jr., Director



Pieter H. van Beek, Director



Perry L. van Beek, Director

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