

P99000103105

Paul Rosen
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(Address)

(City/State/Zip/Phone #)

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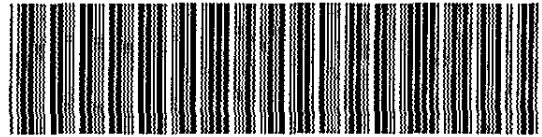
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200 FLV/Diss ON
2-14-03

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: APPU-ROSEN MARKETING, INC.

SECOND: The date dissolution was authorized: December 31, 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

Signed this 6th day of February, 2003
Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Paul Eric Rosen

(Typed or printed name)

President

(Title)

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