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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

DISSOLUTION

TORGVAN CORPORATION

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02 MAR -4 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: TORGVAN CORPORATION.

SECOND: The date dissolution was authorized: February 1, 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

LAI V. CAO
FINN R.T. LONGINOTTO
(voting group)

Signed this 27th day of February, 2002.

Signature: 

FINN R.T. LONGINOTTO, Vice President

STATE OF NEW YORK)

COUNTY OF King)

) SS:

The execution of the foregoing instrument was acknowledged before me this 28th day of Feb, 2002 by FINN R.T. LONGINOTTO, as Vice President of TORGVAN CORPORATION, who is personally known to me.

My Commission Expires: 12/31/02

Notary Public 

Print Name: Thomas E. Jones

THOMAS E. JONES
Notary Public, State of New York
No. 24-488276
Qualified in Kings County
Commission Expires 12/31/02

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