

Arienne

V07398

P.O. BOX 86  
STUART, FL 34993-0086  
USA

Phone 561-288-2003

September 29, 1997

KAREN GIBSON  
CORPORATE SPECIALIST  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32314

800002312368--2  
-10/06/97--01081--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

REF. NUMBER: V07398

LETTER NUMBER 797A00047037

Dear Ms. Gibson:

Attached please find the executed articles of Dissolution for Arienne America, Inc. and the appropriate fee, \$35.  
If further information is required, please do not hesitate to contact me. Thank you.

Sincerely,

*Laurie Williams*  
Laurie Williams  
Comptroller

97 OCT - 2 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

LD  
10/3/97

*Arianne*

9/1/97

Secretary of State  
State of Florida  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Fla. 32399

*To Whom It May Concern,*

*This letter is to serve as a notice of the dissolving of Arianne America, a Florida corporation by the elected board effective 9/1/97.*

*Please take whatever appropriate action is required to reflect this in your records.*

Regards

A handwritten signature in cursive script, appearing to read "Dennis Kocher".

Dennis Kocher - Owner



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 23, 1997

DENNIS KOCHER  
ARIANNE AMERICA  
PO BOX 86  
STUART, FL 34995-0086

SUBJECT: ARIANNE AMERICA, INCORPORATED  
Ref. Number: V07398

We have received your document for ARIANNE AMERICA, INCORPORATED . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 797A00047037

## ARTICLES OF DISSOLUTION

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

FILED  
97 OCT - 2 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ARIANNE AMERICA, INC,

SECOND: The date dissolution was authorized: SEPTEMBER 1, 1997

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.

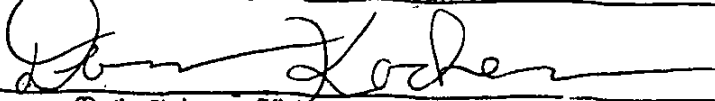
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 29 day of SEPTEMBER, 19 97

Signature



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

DENNIS KOCHER

(Typed or printed name)

DIRECTOR

(Title)