

V51387

Harold Stein
6987 Queenferry Circle
Boca Raton, Fla. 33496

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/28/02--01016--004
*****52.50 *****52.50

February 25, 2002

RE: Dissolution of Baltic Industries, Inc.

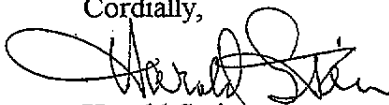
To the Division of Corporations:

Enclosed please find the Articles of Dissolution for Baltic Industries, Inc. (EIN 0357320) as well as my check in the amount of \$52.50. This check represents the fee for filing the articles of dissolution (\$35) plus the fee for receipt of a certified copy of the dissolution (\$8.75) and a fee for a Certificate of Status (\$8.75).

If you have any questions, I can be reached at the address noted above or telephone number 516-477-8885.

Thank you for your assistance.

Cordially,



Harold Stein
Enclosure

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02 FEB 27 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: BALTIC INDUSTRIES, INC.

SECOND: The date dissolution was authorized: JAN. 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.

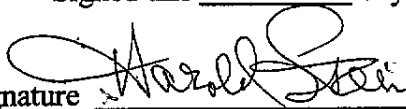
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this _____ day of _____, _____.

Signature



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

HAROLD STEIN

(Typed or printed name)

PRESIDENT

(Title)

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02 FEB 27 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA