

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : COMPUTAX USA INC.
Account Number : I20000000254
Phone : (727) 546-3335
Fax Number : (727) 546-3365

DISSOLUTION

ANDROMEDA INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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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:
ANDROMEDA INTERNATIONAL, INC.
Document # V51583

SECOND: The effective date of dissolution: **December 31st, 2004.**

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.

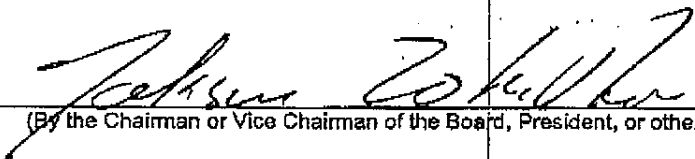
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this day of **14th December, 2004.**

Signature


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

ZDZISLAW JAKSON

(Typed or printed name)

Director

(Title)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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