

V54315

S.P.M. INTERNATIONAL

5500 WILLOUGHBY DRIVE
THE WILLOWS
MELBOURNE
FL 32934

FILED
97 AUG 22 AM 8:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

500002278705--0
-08/27/97--01085--008
*****35.00 *****35.00

RECEIVED

97 AUG -4 AM 8:39

DIVISION OF CORPORATIONS

48 AUG 27
Uoldis



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1997

S.P.M. INTERNATIONAL
5500 WILLOUGHBY DRIVE
THE WILLOWS
MELBOURNE, FL 32934

SUBJECT: INTEGRATED TRADING U.S.A., INC.
Ref. Number: V54315

We have received your document for INTEGRATED TRADING U.S.A., INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 197A00040796

ARTICLES OF DISSOLUTION

FILED
97 AUG 22 AM 8:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: INTEGRATED TRADING U.S.A. INC.

SECOND: The date dissolution was authorized: 31ST JULY 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 1ST day of AUGUST, 19 97

Signature

S. P. M. HILL
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

STEPHEN P. M. HILL
(Typed or printed name)

PRESIDENT
(Title)