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December 7, 1998

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

RE: New Horizon Import & Export Co., Inc.

Dear Sir or Madam:

900002707029--2
-12/09/98--01042--003
*****35.00 *****35.00

Enclosed please find the Articles of Dissolution for the above-referenced corporation, together with a copy of the Written Consent In Lieu Of Special Meeting Of The Sole Shareholder And Sole Director. Also enclosed is our client's check in the amount of \$35.00 to cover the cost of filing the Articles. Please return the Articles of Dissolution to my attention in the enclosed self-addressed stamped envelope.

Please do not hesitate to contact me if you should have any questions regarding this matter.

Very truly yours,

Quarles & Brady LLP



David L. Petersen

DLP/jmk

Enclosures

FILED
98 DEC -8 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 56952
12-8-98
Diss
2px

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: New Horizon Import & Export Co., Inc.

SECOND: The date dissolution was authorized: DEC 3 1998
TO BE EFFECTIVE 12-31-98

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 3rd day of December, 19 98

Signature

Carlos I. Gomez
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carlos I. Gomez

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA