

V 59631

MAY 17, 1999

GENTLEMEN:

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR  
THE DISSOLUTION OF :

TODIPAL INTERNATIONAL TRADING INC.

IF THERE ARE ANY QUESTIONS, PLEASE CALL ME AT (305) 936-8810  
I CAN ALSO BE REACHED BY MAIL AT 3500 MYSTIC POINT DRIVE, APT 405  
MIAMI FL 33180.

SINCERELY:

*513101*

DAVID LAPIDOT  
PRESIDENT

*Diss  
6-15-99  
PAS*

7000002899197--7  
-06/09/99--01046--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

## 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: TODIPAL INTERNATIONAL TRADING INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1998

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 17th day of MAY 19 99

Signature

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

DAVID LAPIDOT

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED