

OUT
OF
AFRICA
INC. U.S.A.



U60840

4/20/2000

ATTENTION OF:
FLORIDA DEPT. OF STATE.
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL. 32314.

Please

Find enclosed our articles of Dissolution
and a check for \$43.75 for the
filing fee of \$35 + \$8.75 for a certified
copy. We are no longer a trading
business.

Thanking You.

OLYMPIA DEVINE
PRESIDENT.

400003225054--6
-04/26/00-01069-008
*****43.75 *****43.75

FILED
00 APR 26 PM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol 10/1

T. LEWIS MAY 3 2000

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: OUT OF AFRICA INC.

178 SATINWOOD LANE, PBG. FL. 33410

SECOND: The date dissolution was authorized: 20TH APRIL 2000

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 20TH day of APRIL, 19 2000

Signature _____

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

OLYMPIA DEVINE
(Typed or printed name)

PRESIDENT
(Title)

OUT
OF
AFRICA
INC. U.S.A.

OLYMPIA DEVINE
President

U.S.A. SALES OFFICE:
178 Satinwood Lane
Palm Beach Gardens, FL 33410
561-625-0594 • FAX 561-625-9573