

Peck & Jenkins
Certified Public Accountants

V72685

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December 27, 2001

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

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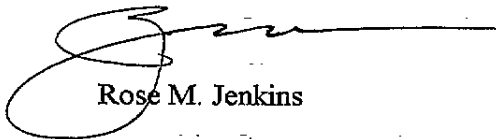
Re: Russian Import Corporation
Document # V72685
Dissolution

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Russian Import Corporation. Also enclosed is a check for the \$35.00 filing fee.

Please mail the acknowledgment of dissolution for this corporation to our office. You may also contact our office if there are any questions regarding this matter.

Sincerely,



Rose M. Jenkins

cc: Patrick Petit, Russian Import Corporation

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: RUSSIAN IMPORT CORPORATION

SECOND: The date dissolution was authorized: 12-26-01

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 26th day of Dec, 2001.

Signature

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

PATRICK PETIT
(Typed or printed name)

PRES.

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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