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DISSOLUTION OR WITHDRAWAL

OPTIMA INTERNATIONAL SALES, INC.

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**ARTICLES OF DISSOLUTION OF  
OPTIMA INTERNATIONAL SALES, INC.**

The undersigned, **OPTIMA INTERNATIONAL SALES, INC.** desires to dissolve its corporate status pursuant to Section 607.1403 and 607.0123 (2) of the Florida Business Corporation Act, and hereby states as follows:

**ARTICLES I - NAME OF CORPORATION**

The name of the corporation is **OPTIMA INTERNATIONAL SALES, INC.** hereinafter referred to as the "Corporation."

**ARTICLE II - DATE OF AUTHORIZATION**

These Articles of Dissolution were adopted by minutes of a joint meeting of the directors and the holders of all of the issued and outstanding shares of common stock of the Corporation executed on the 17<sup>th</sup> day of November, 2006, which constituted a sufficient vote for approval by the shareholders and directors. The shareholders and the director agreed that the delayed effective date of dissolution shall be December 31, 2006.

IN WITNESS WHEREOF, the undersigned duly authorized officer of **OPTIMA INTERNATIONAL SALES, INC.** has caused these Articles of Dissolution to be executed on its behalf on this 17<sup>th</sup> day of November, 2006, which shall become effective as of the 31<sup>st</sup> day of December, 2006.

**OPTIMA INTERNATIONAL SALES, INC.**

By: *Lorena Facusse*  
Lorena Facusse  
President



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