

P.O. 2000072995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

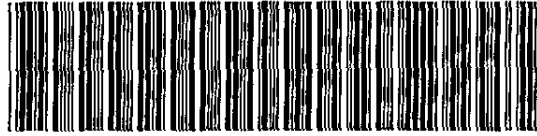
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500056094615

06/28/05--01049--004 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 28 AM 11:33

FILED

7-1
aa. [Signature]

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

RESNICK USA, INC.

SECOND: The document number of the corporation (if known): P02000072995

THIRD: The file date the articles of incorporation: July 3, 2002

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 22 day of JUNE, 2005

Signature: [Handwritten Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JAIMÉ RODRIGO MORENO (Typed or printed name of person signing)

JRT (Title of person signing)

State of Florida County of Miami-Dade

Sworn to (or affirm) and subscribed before me this 22 day of JUNE, 2005 by JAIMÉ RODRIGO MORENO

Filing Fee: \$35

Meyer Finchelstob My Commission DD243239 Expires August 20, 2007

Personally Known OR Produced Identification Type of Identification Produced Florida Driver License M650-436-56-088-0

FILED 05 JUN 28 AM 11:33 SECRETARY OF STATE TALLAHASSEE, FLORIDA