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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BASIC ACCOUNTING SERVICES
Account Number : T20020000063
Phone : (305) 887-4185
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04 JUN 16 AM 7:44
DIVISION OF CORPORATIONS

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DISSOLUTION

NISA USA CORP.

Certificate of Status	0
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Volun. Diss.

06/16/04

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: NISA USA CORP.

SECOND: The filing date of the articles of incorporation was: 12/13/2002

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 14th day of JUNE, 2004

Signature X Jorge Daura
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JORGE A DAURA
(Typed or printed name)

PRESIDENT
(Title)

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