

P11 000003 9/4/94

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

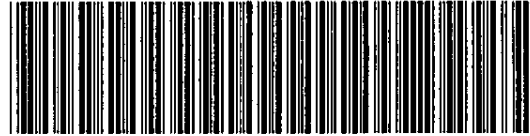
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 JAN 30 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JAN 30 2012  
T. ROBERTS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 23, 2012

MARCO REIS  
USA TAX  
591 E SAMPLE RD  
POMPANO BEACH, FL 33064

SUBJECT: NATURA OIL USA CORP  
Ref. Number: P11000039494

We have received your document for NATURA OIL USA CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Carlos R. Soares must sign document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 512A00001567

RECEIVED

12 JAN 30 AM 8:33

REGULATORY SPECIALIST II  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NATURAL OIL USA CORP

**DOCUMENT NUMBER:** P11000039494

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO REIS  
(Name of Contact Person)

USA TAX  
(Firm/Company)

591 E SAMPLE RD  
(Address)

POMPANO BEACH FL 33064  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS at ( 9 5 4 ) 7 8 8 - 1 8 1 8  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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:

NATURAL OIL USA CORP

SECOND: The document number of the corporation (if known): P11000039494

THIRD: The file date of the articles of incorporation: 12/31/2011

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.

Signature: \_\_\_\_\_

*Carlos R Soares*

(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.)

CARLOS R SOARES

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

**Filing Fee: \$35**

**FILED**  
12 JAN 30 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA