

P98000021463

CORNELIO BERGER SAFIANO OR
HILDA SAFIANO IFT S.CABELLO
8841 W. FLAGLER ST. APT. 213
MIAMI, FL 33174-2421

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-02/04/02-01037-024
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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2/4/02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 2002

Copravi Corporation
8841 W. Flagler St., Apt. 213
Miami, FL 33174-2421

SUBJECT: COPRAVI CORPORATION
Ref. Number: P98000021463

Enclosed is information on how to voluntarily dissolve the subject corporation.
Please return your \$35 check along with the Articles of Dissolution.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 302A00004662

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: COPRANI CORPORATION

SECOND: The date dissolution was authorized: 01/09/02

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 01 day of February, 2002.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CORNELIO SAPIANO
(Typed or printed name)

PRESIDENT
(Title)