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Fort Lauderdale -- Florida, June 10, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE - FL - 32314

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-06/17/99--01070--022
*****43.75 *****43.75

RE: DISSOLUTION OF ARTICLES

Profit Corporation: SANTANA CONSTRUCTION USA, INC.

To Whom It May Concern:

We are sending the dissolution of the Articles of our Incorporation.
We would like to ask you for a Certificate of Status, after the dissolution is
registered. We are including the Fees at the amount of US\$ 43.75.

We would also like to inform you that we have no intention of
reinstating the dissolution of the above corporation.

If you need any other necessary information concerning this matter,
please feel free to contact us.

Sincerely,


SANTANA CONSTRUCTION USA, INC.

Jose Santana Da Silva
PRESIDENT

113 Lake Emerald Drive, Suite #407
Fort Lauderdale - FL - 33309

FILED
99 JUN 17 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol/Dis

T. LEWIS JUN 21 1999

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: SANTANA CONSTRUCTION USA, INC.

SECOND: The articles of incorporation were filed on: 07/23/1997

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 10 day of June, 1999

Signature



JOSE SANTANA DA SILVA

President

(By the chairman of the board, president, or other officer – if there are no officers or directors, by an incorporator)

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