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03 JAN 17 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

dis:

# Bonetti Trading Inc.

3032 E. Commercial Blvd. # B 2  
Fort Lauderdale, FL 33308

1/13/2003

Ref.: Corporation Dissolution

Division of Corporations  
P. O. Box 6327,  
Tallahassee, FL 32314.

Dear Sirs:

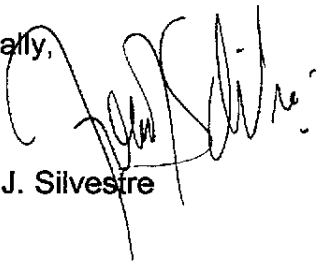
Please, find attached ARTICLES OF DISSOLUTION for BONETTI TRADING INC., and a check for US\$ 43.75 for the filing fee (\$35.00) and for the Certificate of Status (\$8.75).

All correspondence MUST be sent to:

1370 So. Ocean Blvd. # 1005  
Pompano Beach, FL 33062

Phone: (954) 943-0021

Cordially,



Joao J. Silvestre

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TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Bonetti Trading Inc.

SECOND: The date dissolution was authorized: 12/30/2002

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 30 day of December, 2002

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joao J. Silvestre

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)

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