

# 295871

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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## DISSOLUTION

**SANTANA INSULATORS, INC.**

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(2)

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: SANTANA INSULATORS, INC.  
L95871

SECOND: The date dissolution was authorized: December 31, 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

100% shares of the Corporation  
(voting group)

Signed this 31st day of December 2002

Signature Yocita Fukuda   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Yocita Fukuda  
(Typed or printed name)

President  
(Title)

O presente documento para produzir efeito no BRASIL e para valer contra terceiros, deverá ser vertido em vernáculo e registrada a tradução. Capítulo XIV Item 67.1 NSCGJ.

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Oficial de Registro Civil das Pessoas Naturais  
Interdições e Tuteias e Tabelião de Notas e  
Comarca de Pedreira-SP  
Pedreira, 08/09/02  
Em test. da ver.

Reconheço a firma p/sem  
Yocita Fukuda  
Pedreira, 08/09/02  
Em test. da ver.  
Gilberto João Gero, Tabelião  
Regina Maria G. Pinheiro Subst. Tabelião  
Taxas recolhidas p/ guia / Valor Pcc. R\$ 2,00  
Válido somente com este de autenticação

