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BERMAN, WOLFE & RENNERT

FAX NO. 3053736036

P. 07/09

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Florida Department of State

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Fax Number : (850) 922-4000

From:

Account Name : BERMAN WOLFE & RENNERT, P.A.

Account Number : 076103002011

Phone : (305) 577-4166

Fax Number : (305) 373-6036

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WAREHOUSES OF AMERICA N.V., INC.

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P. 08/09



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 21, 1998

WAREHOUSES OF AMERICA N.V., INC.
C/O HIXSON, MARIN, POWELL & DE SANCTIS, CPA
16100 N.E. 16TH AVENUE, SUITE B
NORTH MIAMI BEACH, FL 33162

SUBJECT: WAREHOUSES OF AMERICA N.V., INC.
REF: M87735

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FAX NO. 3053736036
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**ARTICLES OF DISSOLUTION
OF
WAREHOUSES OF AMERICA N.V., INC.**

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

- FIRST:** The name of the corporation is: WAREHOUSES OF AMERICA N.V., INC.
- SECOND:** The date dissolution was authorized: December 4, 1998
- THIRD:** Dissolution was approved by the shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.

Signed this 7th day of December, 1998.


Francisco Cirici
President

This document prepared by:
Claire P. Menard, Esq. - #79250
Berman, Wolfe & Rennert, P.A.,
100 S.E. Second Street, 35th floor
Miami, FL 33131
Telephone: (305) 577-4177
Facsimile: (305) 373-6036

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