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To

Florida Dept of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee FL 32314

800007191978--3  
-08/19/02--01027--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir,

Please find attached our letter of Articles dissolution .  
We thank you the kindness attention received from all of you during the period of our activities.

Sincerely  
Aloysio Piza

My next Address  
R.Branco de Moraes, 588  
Ch. Sto Antonio- CEP 04718-010  
São Paulo-SP.-BRAZIL  
011-55-(11)-5181-9716

FILED  
02 AUG 19 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN AUG 22 2002

## 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: Dupiz America Inc.

SECOND: The filing date of the articles of incorporation was: 00/JAN 7<sup>th</sup>

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 30 day of June 2002

Signature

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

ALOYSIO DE TOLEDO RIZ.

(Typed or printed name)

President

(Title)

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