

GREENBERG
ATTORNEYS AT LAW
TRAURIG

P00000051373

March 27, 2002

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-03/28/02-01056-004
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BY OVERNIGHT COURIER

Department of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

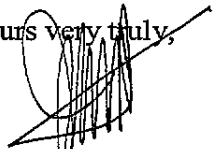
Re: Zeleris USA, Inc.

To Whom it May Concern:

Enclosed please find the Articles of Dissolution of Zeleris USA, Inc., as well as our firm's check in the amount of US\$43.75, representing your US\$35.00 fee and US\$8.75 for a certified copy. I have also enclosed a self-addressed stamped envelope for your convenience.

If you have any questions regarding the above, please do not hesitate to contact me at (305) 579-0500 x 2332. Thank you very much.

Yours very truly,


Jeannette Garofalo
Assistant to: Patricia Menéndez Camacho

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 28 PM 2:42

FILED

Encls.

GREENBERG TRAURIG, P.A.

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ARTICLES OF DISSOLUTION

OF

ZELERIS USA, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **ZELERIS USA, INC.**, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

The name of the Corporation filing these Articles of Dissolution is **ZELERIS USA, INC., Document #P00000051373.**

The Corporation elected to dissolve by written consent of its sole Shareholder and sole Director, the number of votes cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation as of the 25th day of March, 2002.

ZELERIS USA, INC.,
a Florida corporation

By: _____

Name: Rafael Hernández

Title: Sole Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA