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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

dis.
G. Courtette SEP 12 2007

BASIC ACCOUNTING SERVICES INC.

Requestor's Name

692 W. 29 St. Ste #9

Address

Hialeah

Florida

33012

City

State

Zip

305 887 4185

Phone#

CORPORATION NAME

Pereira Diesel Inc

☒ PROFIT CORPORATION

☐ NON PROFIT CORPORATION

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☒ OTHER *Dissolution*

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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: _____

PEREIRA DIESEL INC.

SECOND: The filing date of the articles of incorporation was: 06-28-00

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 Third day of September, 2007

Signature

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

JORGE L. PEREIRA

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)

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