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Requester's Name

GERSTEIN & GERSTEIN ATTORNEYS, P.A.
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Boca Raton, Florida, 33432-6128

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

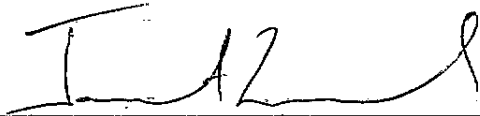
Examiner's Initials

**ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS
OF BRITILANA USA CORPORATION**

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: Britilana USA Corporation
2. The date of incorporation of the corporation: July 17, 2000
3. The date the dissolution was authorized: May 13, 2002
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective beginning July 31, 2002.

Dated: May 13, 2002



Jaime Zarmati, President

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