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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 203-0380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

BENGALA IMPORT & EXPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

403000 229 2115  
ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Bengala Import & Export, Inc.

SECOND: The date dissolution was authorized: July 03, 2003.

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)  
Signed this 03 day of July, 2003.

Signature Felipe Toro  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Felipe Toro  
(Typed or printed name)

President.  
(Title)