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ACCOUNT NO. : 0721000000032

REFERENCE : 470913 7117422

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED  
02 MAR 14 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Patricia Pizub*

ORDER DATE : March 14, 2002

ORDER TIME : 3:21 PM

ORDER NO. : 470913-005

CUSTOMER NO: 7117422

CUSTOMER: Ms. E. Gale Brock  
Katz & Green  
1 Florida Park Drive South

Palm Coast, FL 32137

RECEIVED  
02 MAR 14 PM 4:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: OTRADA USA, INC.

500005109265--3

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

C. Coulliette MAR 14 2002

CONTACT PERSON: Janna Wilson - EXT# 1155

EXAMINER'S INITIALS: \_\_\_\_\_

## **ARTICLES OF DISSOLUTION**


**OTRADA USA, INC.**, a Florida Corporation, executes the following Articles of Dissolution pursuant to Section 607.1403, Florida Statutes:

1. The name of the Corporation is OTRADA USA, INC.
2. The dissolution of the Corporation was authorized by written action of the Directors and Shareholders dated the 8<sup>TH</sup> day of March, 2002.
3. The number of shares voting for dissolution of the corporation was sufficient for approval.

IN WITNESS WHEREOF the Corporation has set its hand and seal on this 8th day of March, 2002.

**OTRADA USA, INC.**

BY: \_\_\_\_\_

  
OLEG KARAOULSHCHTIKOV, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OTRADA USA, INC.**

**WRITTEN ACTION OF DIRECTORS AND SHAREHOLDERS AUTHORIZING  
DISSOLUTION AND LIQUIDATION OF THE CORPORATION**

THE UNDERSIGNED, being all of the Directors and Shareholders of **OTRADA USA, INC.**, a Florida Corporation, acting pursuant to authority granted under Section 607.1402 (2)(6), Florida Statutes, hereby take the following actions:

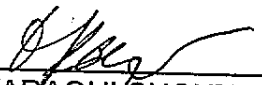
RESOLVED: that the corporation be liquidated in accordance with Section 333 of the United States Internal Revenue Code; and further

RESOLVED, that in accordance with said plan of liquidation, the officers, directors and accountants of the corporation be and they are hereby authorized to take the following actions:


1. File the appropriate forms with the Internal Revenue Service as determined by the corporation's accountants;
2. Transfer all assets of the corporation to the shareholders;
3. Distribute all assets of the corporation subject to any unpaid liabilities in reduction and cancellation of all outstanding stock of the corporation;
4. File the Articles of Dissolution with the Secretary of State of Florida in Tallahassee, Florida;
5. File all other forms and documents required by the State of Florida and the United States of America, including all requisite tax returns, as soon as practicable after the distribution of corporate assets; and
6. Provide for payment of any indebtedness owed by the Corporation to any creditors or lienors thereof.

FURTHER RESOLVED, that all actions taken by the officers and directors in connection with the above and foregoing are hereby ratified and confirmed in all respects.

DATED this 8th day of March, 2002.

  
\_\_\_\_\_  
OLEG KARAOU/SHCHTIKOV  
DIRECTOR/SHAREHOLDER

  
\_\_\_\_\_  
ALEXANDER PRIGODA  
DIRECTOR/SHAREHOLDER

  
\_\_\_\_\_  
OLGA PRIGODA  
DIRECTOR/SHAREHOLDER