

P00000086691

July 2nd, 2001

Dear Sirs

RE: CALBRAZ IMPORT AND EXPORT CORP

300004463973--7
-07/09/01--01049--014
*****35.00 *****35.00

Please find enclosed completed Articles of Dissolution together with the \$35 fee in the form of a Money Order.

For return address, kindly use:

P O BOX 452817
KISSIMMEE
FL
34745

TEL: 407 933 1974

Thankyou

Yours sincerely

Graham Aistrop
G. AISTROP

FILED
01 JUL -9 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUL 11 2001

ARTICLES OF DISSOLUTION

FILED
01 JUL -9 PM 3:50
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: CALBRAZ IMPORT & EXPORT CORP

SECOND: The date dissolution was authorized: JULY 2ND, 2001

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 2nd day of JULY, 2001.

Signature

Graham Austrop
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GRAHAM AUSTROP
(Typed or printed name)

PRESIDENT
(Title)