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Florida Department of State  
Division of Corporations  
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(((H04000139933 3)))

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**DISSOLUTION**

**MBM U.S. ENTERPRISES CORP.**

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*Alth. Diss.*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 6, 2004

MEM U.S. ENTERPRISES CORP.  
500 NE 33 STREET  
SUITE 9  
MIAMI, FL 33137

SUBJECT: MEM U.S. ENTERPRISES CORP.  
REF: P01000022719

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

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Teresa Brown  
Document Specialist

FAX Attn. #: H04000139933  
Letter Number: 604A00043384

(((H04000139933)))

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is **MBM U.S. ENTERPRISES CORP.**

**SECOND:** The articles of the incorporation were filed on **March 5/01.**

**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.

**SIXT:** Adoption of Dissolution (check one)



A majority of the incorporators authorized the dissolution.



A majority of the directors authorized the dissolution.

Signed this

June 15, 2004

Signature

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

**MOACYR BUENO**  
Director

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