

P01000033769

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12/20/02--01030--006 \*\*35.00

EFFECTIVE DATE

12-31-02

Dissolution

LTS

1-7-2003

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 20 PM 2:59

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ADMITTED IN BRAZIL ONLY

December 18, 2002

Florida Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32313

RE: Prince America Corp., Document # P01000033769  
Articles of Dissolution

Gentlemen/Ladies:

Enclosed please find the original and one copy of the Articles of Dissolution for Prince America Corp. Also enclosed please find our firm's check in the amount of \$35.00 payable to the Florida Department of State for the filing of these Articles of Dissolution. Please file the original Articles, and stamp and return to me the enclosed copy.

Thank you very much for your cooperation in this matter.

Very truly yours,

  
G. Steven Brown

GSB/cb  
Enclosures

**EFFECTIVE DATE**

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DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION  
OF  
PRINCE AMERICA CORPORATION**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned hereby adopts these Articles of Dissolution.

**Article One**

**Name**

The name of the Corporation is Prince America Corporation.

**Article Two**

**Dissolution Authorized**

Dissolution of the Corporation was authorized on December 9, 2002.

**Article Three**

**Shareholder Approval**

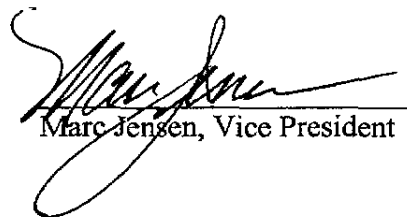
The number of votes cast by the shareholders for dissolution was sufficient for approval.

**Article Four**

**Effective Date**

The effective date of dissolution shall be December 31, 2002.

Dated: December 9, 2002

  
Marc Jensen, Vice President