

SEP. 26. 2003 11:55AM

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Division of Corporations

NO. 46

P. 47

(FAX) 954-420-0331

01/004

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From:
Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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DISSOLUTION

HORIZONTES BRAZIL, CORP.

Certificate of Status	1
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NO.461

P.577

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Rx Date/Time

SEP-19-2003(FRI) 10:52

P.001

Department of State 9/19/2003 11:01 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2003

HORIZONTES BRAZIL, CORP.
432 SE 20TH STREET, APT. #3
FORT LAUDERDALE, FL 33316

SUBJECT: HORIZONTES BRAZIL, CORP.
REF: F01000036844

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 was not submitted with the electronic filing cover sheet. Please resubmit the cover sheet with the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
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Ft. Lauderdale, FL - September 18th, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE - FL - 32314

RE: DISSOLUTION OF ARTICLES

Profit Corp.: HORIZONTES BRAZIL, CORP.
Document Number: FQ1000036844
Address: 432 SE 20TH STREET, APT. #3
FORT LAUDERDALE FL 33316

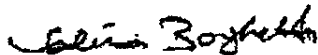
To Whom It May Concern:

We are sending the dissolution of the Articles of the above Incorporation. We would like to ask you for a Certificate of Status, after the dissolution is registered. The Fees at the amount of US\$ 43.75 have already been debited from our electronic filing account.

We would also like to inform you that we have no intention of reinstating the dissolution of the above corporation.

If you need any other necessary information concerning this matter, please feel free to contact us.

Sincerely,



HORIZONTES BRAZIL, CORP.
VALERIA T. BORGHETTI
PRESIDENT
432 SE 20TH STREET, APT. #3
FORT LAUDERDALE FL 33316

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

HORIZONTES BRAZIL, CORP.
Doc. # P01000035244

SECOND: The articles of incorporation were filed on:

April 11th, 2001

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.

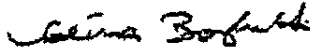
SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18th day of September, 2003

Signature



VALERIA T. BORGHETTI
President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

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