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Florida Department of State  
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To:  
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From:  
Account Name : DESPACHANTE BRASILTIRO  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DISSOLUTION

M.G. BRAS PAVER, INC.

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## ARTICLES OF DISSOLUTION

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 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: \_\_\_\_\_

M.G. BRAS PAVER, INC.

SECOND: The date dissolution was authorized: 10/30/2003

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 30 day of OCTOBER, 2003

Signature \_\_\_\_\_

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

ADAUTO BANI OLIVEIRA

\_\_\_\_\_  
 (Typed or printed name)

PRESIDENT - DIRECTOR

\_\_\_\_\_  
 (Title)