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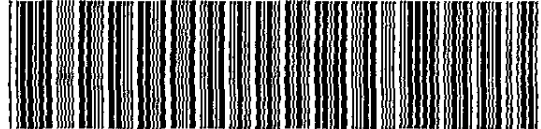
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC 30 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOBIA USA, INC.

DOCUMENT NUMBER: P01000042812

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YAMEL I. TOBIA
(Name of Contact Person)

TOBIA USA, INC.
(Firm/Company)

13809 CORRING KEY PLACE
(Address)

ORLANDO, FL 32824
(City/State and Zip Code)

For further information concerning this matter, please call:

YAMEL I. TOBIA at (407) 857-3708
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
TOBIA USA, INC.
DOCKET NUMBER: P01000042812

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

TOBIA USA, INC., by and through its president hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is TOBIA USA, INC.
2. The names and respective addresses of its officers are as follows:

Yamel I. Tobia, President – 13809 Corrine Key Place, Orlando, FL 32824.
3. The names and respective addresses of its directors are as follows:

Yamel I. Tobia, President – 13809 Corrine Key Place, Orlando, FL 32824.
4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for payment of same has been made by the directors and shareholders of the corporation.
5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligations of the corporation.
6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree, which may be entered against the corporation.
7. The corporation elected to dissolve by act of the corporation, a copy of the Resolution to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 14th day of December 2005, is attached.

Dated this 14th day of December 2005.

TOBIA USA, INC.

By: 

Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS
IMPLEMENTATION OF RESOLUTION OF
DISSOLUTION

WHEREAS, the shareholders of TOBIA USA, INC., adopted a resolution of dissolution on the 14th day of December 2005, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

1. RESOLVED, that as the President of TOBIA USA, INC., is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;

RESOLVED FURTHER, that the President of TOBIA USA, INC., is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, adopted the 14th day of December 2005.

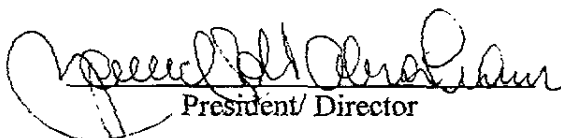
RESOLVED FURTHER, that the President of TOBIA USA, INC., is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.

4. RESOLVED FURTHER, that the President of TOBIA USA, INC., is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the Directors of TOBIA USA, INC., authorize, by their signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

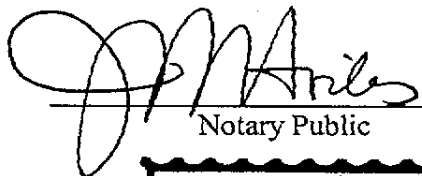
Executed effective as of the 14th day of December 2005, at Orlando, Florida.


President/ Director

STATE OF FLORIDA:
COUNTY OF ORANGE:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Yamel I. Tobia, President of above mentioned Corporation, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of December 2005.


Notary Public



SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned Yamel I. Tobia represent that he is the sole shareholder of the outstanding stocks of TOBIA USA, INC., by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholders of the outstanding stocks of the corporation, they do hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 14th day of December 2005.


Yamel I. Tobia - President