

PO1000049791

(Requestor's Name)

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(City/State/Zip/Phone #)

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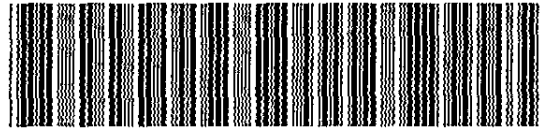
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

03 AUG 20 PM 2:59

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Re f 21/03

ARTICLES OF DISSOLUTION

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03 AUG 20 PM 2:59

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: Heroslam USA, Inc.

SECOND: The date dissolution was authorized: August 5, 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 7 day of August, 2003.

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

SERGIO GERMADE

(Typed or printed name)

PRESIDENT

(Title)