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02 OCT 31 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
11/6/02

P.S.C.M.

PIERO SALUSSOLIA CORPORATE MANAGEMENT

**1548 Brickell Ave.
Miami, FL 33129**

**Telephone: 305-373-7016
Facsimile: 305-373-7017
E-Mail: Salussolia@aol.com**

October 28, 2002

Via: US Mail

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Tex -Sun Trading, Inc./ Dissolution

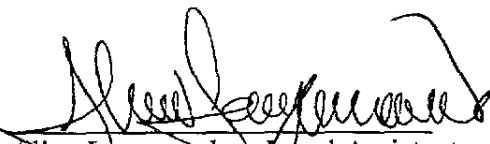
Dear Sirs:

Attached hereto please find a check in the amount of \$35.00 in order to proceed to the dissolution of the above captioned company.

Our address and telephone number, as seen on the heading are: P.S.C.M., 1548 Brickell Avenue, Miami, Florida 33129, telephone number: (305) 373-7016. We respectfully request to be notified when the dissolution comes into effect.

Should you have any questions regarding the above, do not hesitate to contact the office.

P.S.C.M.


Alina Longenecker, Legal Assistant

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Tex-Sun Trading, Inc.

SECOND: The date dissolution was authorized: October 21, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

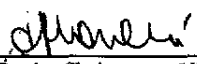
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

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 21st day of October, 2002

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

Alessia Marelli

(Typed or printed name)

Assistant Secretary

(Title)