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TALLAHASSEE, FLORIDA

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DIS

ARTICLES OF DISSOLUTION

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05 JUL 29 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this corporation submits the following for
Dissolution:

FIRST: The name of the corporation is: ASEPRO SERVICES CORP.

SECOND: The date Dissolution was authorized: DECEMBER 31, 2004

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by 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 JUNE 30th, 2005

Signature

(By chairman or vice chairman of the Board, president, or other officer)

SERGIO PAGNUSSAT

(Typed or printed name)

PRESIDENT

(Title)