

Oct. 26. 2011 5:30PM

business choice tax expert

No. 0829053P. 11

PO1000086386

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BUSINESS CHOICE, INC.
Account Number : I200100000004
Phone : (954) 782-1829
Fax Number : (954) 697-0245

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11 OCT 26 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
BRAZIL USA INTERNATIONAL, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/27/11

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BRAZIL USA INTERNATIONAL, INC.

SECOND: The document number of the corporation (if known): P01000086386

THIRD: The date dissolution was authorized: 10/27/2011

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JEFREY LONSTEIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

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TALLAHASSEE, FL 32399

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