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Florida Department of State
Division of Corporations
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To:
      Division of Corporations
      Fax Number      :  (850)205-0380

From:
      Account Name    :  GENESIS ACCOUNTING SERVICES, CORP.
      Account Number  :  I20000000018
      Phone           :  (954)420-0051
      Fax Number      :  (954)420-0331
```

DISSOLUTION

BOCA RATON EXPORT BUSINESS, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	$43.75

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

BOCA RATON EXPORT BUSINESS, CORP.

SECOND: The document number of the corporation (if known): P01000105394

THIRD: The file date of the articles of incorporation was: 10/31/2001

FOURTH: (CHECK AT LEAST ONE BOX)

☑ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☑ A majority of the directors authorized the dissolution.

Signed this 5TH day of JANUARY , 2005 .

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.)

CARLOS A. FONSECA
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR
(Title of person signing)

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