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DIVISION OF CORPORATIONS

DISSOLUTION

BAP EVERNIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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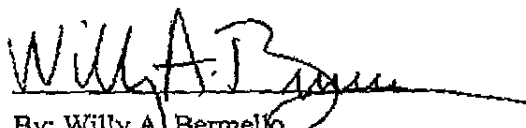
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ARTICLES OF DISSOLUTION
FOR
BAP EVERNIA, INC.
A FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the company is BAP EVERNIA, INC. (the "Company").
2. The date the Dissolution was approved was March 2, 2005.
3. The Dissolution of the Company was authorized by unanimous consent of the shareholders of the Company, dated March 2, 2005, in accordance with Section 608.441 of the Florida Statutes.
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. All remaining property and assets of the Company have been distributed to its shareholders in accordance with its rights and interests.
6. There are no suits pending against the Company in any court.
7. The dissolution shall be effective upon filing with the Florida Secretary of State.

BAP EVERNIA, INC.


By: Willy A. Bermello
Its: President

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