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Account Name : TAX HOUSE CORPORATION

Account Number : I2000000137 Phone : (954)782-4000

Fax Number : (954)782-8252

DISSOLUTION OR WITHDRAWAL PANTANAL STORE INC.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

PANTANAL STORE INC.

SECOND: The articles of incorporation were filed on:

08/12/2002

THIRD: (Check One)

- None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (Check One)

- ☐ A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 19 day of April, 2010.

Signature

NEDER MATIAS DA SILVA

President

(By the chairman of the board, preddent, or other officer - if there are no officers or directors, by an incorporator)

