

000-94-2007 THU 01:37 PM

FAX NO.

P. 01

Division of Corporations

Page 1 of 1

**PD2 000103454**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000247446 3)))



H070002474463ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : HARPER MEYER #5  
Account Number : I20060000102  
Phone : (305) 577-3443  
Fax Number : (305) 577-9921

**FILED**  
**07 OCT -4 AM 10:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**DISSOLUTION OR WITHDRAWAL**

**OPENCROM USA, INC.**

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

**RECEIVED**  
**2007 OCT -4 AM 8:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Electronic Filing Menu

Corporate Filing Menu

Help

*VB*

FILED  
H07000247446 3  
07 OCT -4 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
OPENCROM USA, INC.**

The undersigned, being the President and Director of OPENCROM USA, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

**ARTICLE I**

The name of the corporation is OPENCROM USA, INC.

**ARTICLE II**

The dissolution was authorized on July 7, 2006.

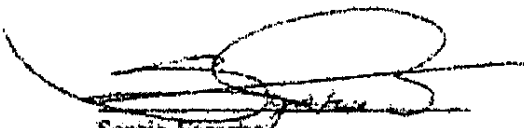
**ARTICLE III**

The dissolution was approved by Unanimous Written Consent in Lieu of a Special Meeting of the Shareholders and Board of Directors of the Corporation on July 7, 2006, which constitutes a sufficient number of votes cast for approval.

**ARTICLE IV**

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President and Director, for the purpose of dissolving OPENCROM USA, INC. under the laws of the State of Florida, has executed these Articles of Dissolution effective as of the 4th day of October 2007,

  
Sergio Parache  
President and Director