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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 : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305)485-9300
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -3 PM 4:52

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DIVISION OF CORPORATIONS

DISSOLUTION

R & BROTHERS U.S.A., CORP.

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B 5/4/05

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: R & BROTHERS U.S.A., CORP.

SECOND: The date dissolution was authorized: MAY 03, 2005

THIRD: 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 vote of 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)

Signed this 03 day of MAY, 2005.

Signature x

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mayeline Cruz
(Typed or printed name)

President
(Title)

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