

08/10/2004 15:38 FAX

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

AMERICA SAND CORPORATION

Certificate of Status	0
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DISS
8/10/04

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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:

AMERICA SAND CORPORATION

SECOND: The articles of incorporation were filed on: 07/22/2003

THIRD:

☒ 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

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this Tuesday, June 08, 2004

Signature _____

MARCELO A SABINO

President

Signature _____

RENE CASTRILLON

President

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

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