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NO.113 P.1/2

Division of Corporations

Florida Department of State

Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DISSOLUTION

FAMPAIO, INC.

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ARTICLES OF DISSOLUTION

Pursuant to 507.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

FAMPATO, INC.
P03000109466

SECOND: The articles of incorporation were filed on:

10/06/2003

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 28th day of January, 2004.

Signature

X
DOMINGOS FAMPATO FILHO
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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