

07/29/2004 17:08 FAX

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

PILOTO CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 30 AM 9:49

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7/30/04

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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: **PILOTO CORP.**
FEIN: 20-0499468

SECOND: The articles of incorporation were filed on: 12/18/2003

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.

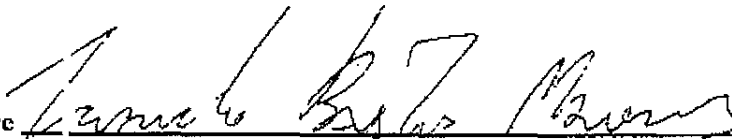
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

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

Signed this 29th day of July, 2004.

Signature



JEANCARLO B MARQUES

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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