

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

## SUSSYAN INVESTMENT INC.

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ARTICLES OF DISSOLUTION  
OF

SUSSYAN INVESTMENT INC.

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TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Susana Vilalta first by me  
being duly sworn deposes and says:

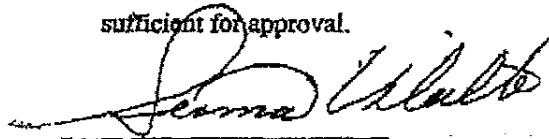
First: That affiliate are the President / Vice-president / Secretary / Treasurer / Director and  
Shareholder of SUSSYAN INVESTMENT INC.

who have on the date filed the dissolution of the company.

Second: That the shareholder approved the adoption of dissolution.

Third: The date of the dissolution of the company shall be effective on the date filed in the  
Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted this  
7<sup>th</sup> day of January 2005.

Fourth: The number of votes cast by shareholders for the dissolution of the corporation was  
sufficient for approval.



Susana Vilalta, President