

OCT-20-2005 (THU) 1:57
Division of Corporations

(FAX) 954 420 0331

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : 120000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

PLEASE SEND
THE CERTIFICATE
OF STATUS

DISSOLUTION

HAVAIANAS INTERNATIONAL CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED

05 OCT 20 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 20 PM 3:34

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Handwritten: *10/20/05*
10/14/05
10/14/05
10/14/05

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: **HAVAIANAS INTERNATIONAL CORP.**
P04000037115

SECOND: The articles of incorporation were filed on: **02/25/2004**

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.

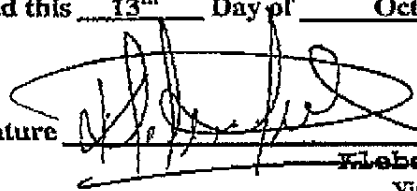
SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 13th Day of October 2005.

Signature



Kleber Ribeiro

Vice-President

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