

PD4000039111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

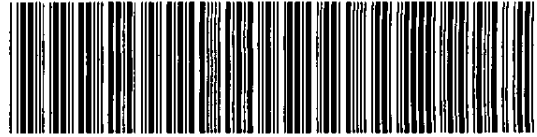
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
09 APR - 7 AM 8:08

Art Diss
@ 4.8.09

NELSON SLOSBERGAS P.A.

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FLORIDA 33131
E-MAIL ADDRESS: NELSON@MIAMI-INTL-LAW.COM
WEB PAGE: MIAMI-INTL-LAW.COM

NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
FAX: (305) 374-2855

April 2, 2009

VIA MAIL

Florida Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Drive
Tallahassee, FL 32301

RE: DISSOLUTION – GAIA USA COMPANY
Letter No.: 209A00010308

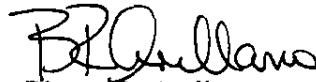
Dear Sir or Madam:

As per your instruction on letter of March 26th, 2009, enclose please find the corrected Article of Dissolution form for you to proceed with the dissolution.

Also, enclosed please find a stamped envelope for the executed documents to be sent back to us.

If you have any questions, please do not hesitate to contact our office.

Sincerely,



Blanca R. Arellano
Corporate Legal Assistant
[Direct E-Mail: achi@miami-intl-law.com]

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2009

NELSON SLOSBERGAS, P.A.
% BLANCA R. ARELLANO
1110 BRICKELL AVE - STE. 310
MIAMI, FL 33131

SUBJECT: GAIA USA COMPANY
Ref. Number: P04000039111

We have received your document for GAIA USA COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 209A00010308

RECEIVED
2009 APR -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 17 AM 8:08

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **GAIA USA COMPANY.**

SECOND: The filing date of the articles of incorporation was: ~~February~~ ^{MARCH} 15th 2009 under Document No. P04000039111.

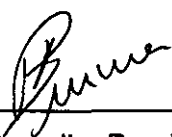
THIRD: Adoption of Dissolution (CHECK ONE)

- [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was authorized on February 10th, 2009.
- [] Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by all of the shareholders.

Signed this 10th day of February, 2009.



Pedro Carvalho Burnier, Sole Director

