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DIVISION OF CORPORATIONS

DISSOLUTION

CIMENTO TUPI FLORIDA, INC.

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ARTICLES OF DISSOLUTION

OF

CIMENTO TUPI FLORIDA, INC.
(a Florida Corporation)

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is **CIMENTO TUPI FLORIDA, INC.** (the "Corporation").

ARTICLE II

The date dissolution was authorized is February 21, 2005.

ARTICLE III

Dissolution of the Corporation was approved by the Unanimous Written Consent of the Sole Shareholder and the Board of Directors and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of **CIMENTO TUPI FLORIDA, INC.** as of February 21, 2005.

CIMENTO TUPI FLORIDA, INC.



Carlos Ribeiro, Director



Alberto Ribeiro, Director

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