

OCT-01-2004(FRI) 16:33  
Division of Corporations

(FAX) 954-420-0331

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**104000077754**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**DISSOLUTION**

**POWER IMPORT & EXPORT, INC.**

Certificate of Status	1
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(FAX) 954 420 0331

P.003/003

Oakland Park - FL, October 1<sup>st</sup>, 2004

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE - FL - 32314

RE: DISSOLUTION OF ARTICLES

Profit Corp.: POWER IMPORT & EXPORT, INC.  
Document Number: P04000077754  
Address: 111 LAKE EMERALD DR. # 309  
OAKLAND PARK FL 33309

To Whom It May Concern:

We are sending the dissolution of the Articles of the above Incorporation. We would like to ask you for a Certificate of Status, after the dissolution is registered. The Fees at the amount of US\$ 43.75 have already been debited from our electronic filing account.

We would also like to inform you that we have no intention of reinstating the dissolution of the above corporation.

If you need any other necessary information concerning this matter, please feel free to contact us.

Sincerely,

  
CELSON M. DOS SANTOS  
PRESIDENT

POWER IMPORT & EXPORT, INC.  
111 LAKE EMERALD DR. # 309  
OAKLAND PARK FL 33309

**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:

POWER IMPORT & EXPORT, INC.  
Doc. #P04000077754

SECOND: The articles of incorporation were filed on:

May 13<sup>th</sup>, 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.

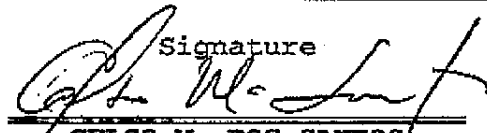
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 1<sup>st</sup> day of October, 2004

Signature  
  
CELSO M. DOS SANTOS  
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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