

P04000087115

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DISSOLUTION OR WITHDRAWAL

AMBEV USA, INC.

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ARTICLES OF DISSOLUTION
OF
AMBEV USA, INC.

Pursuant to Section 607.1403, Florida Statutes, AMBEV USA, Inc., a Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is AMBEV USA, Inc. (the "Corporation").

SECOND: The Corporation's document number is P04000087115.

THIRD: The Corporation's dissolution was authorized on July 10, 2009.

FOURTH: The dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of dissolution as of the 26th day of August, 2009.

AMBEV USA, INC.

By: [Signature]

Name: MICHEL DIMITRIOS SOUKERIS
Title: PRESIDENT AND SECRETARY



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