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Division of Corporations



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To:

Division of Corporations

Fax Number : (850):

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From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018 Phone : (954) 420-0051 Fax Number : (954) 420-0331

DISSOLUTION

BRAZIL & USA PROMOTION, CORP.

OS SEP 22 AM 8: 00

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9/22/2005

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:

BRAZIL & USA PROMOTION, CORP.

P04000114208

SECOND: The articles of incorporation were filed on: 08/04/2004

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 20th Day of

f / Sentémber, 2005

Signature

SE T. CARVALHO
President

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