

Dec-29-04 09:42P

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BASIC ACCOUNTING SERVICES
Account Number : I20020000083
Phone : (305) 887-4185
Fax Number : (305) 887-5018

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

P & A IMPORT & EXPORT INC.

Certificate of Status	0
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Page Count	02
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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 _____
P & A IMPORT & EXPORT INC.

SECOND: The date dissolution was authorized 12/28/2004

THIRD : Adoption of Dissolution (CHECK ONE)

XXX Dissolution was approved by the shareholders the number of votes cast for dissolution was sufficient for aproval.

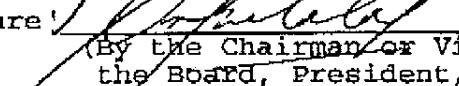
 Dissolution was approved by the vote of the shareholders through voting groups.

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

The number of votes cast for dissolution was was sufficient for aprovalty

(voting group)

Signed this 29 day of DECEMBER 2004

Signature' 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

OSNIEL PILOTO
(Typed or printer name)

DIRECTOR / INCORPORATOR
(Title)

SECRETARY OF STATE
ALABAMA
ALABAMA

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