

PD4000157556

Division of Corporations

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Florida Department of State
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DISSOLUTION OR WITHDRAWAL

DIVINE MEDIA SOLUTIONS, INC.

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FD Diss Coy
4-10-06

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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:

DIVINE MEDIA SOLUTIONS, INC.
P04000157556

SECOND: The articles of incorporation were filed on: 11/18/2004

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)

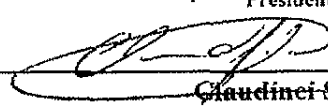
- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this February 01, 2006

Signature _____


Alexandre A. Goncalves
President

Signature _____


Claudinei Silva
Vice-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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