P04000164359

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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 9, 2009

MARIA C. CANICOBA 17094 COLLINS AVE #A606 SUNNY ISLAND, FL 33160

SUBJECT: PASION USA CORP Ref. Number: P04000164359

We have received your document for PASION USA CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The officer signing the document and the person listed does not appear to be the same person.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 909A00011995

SEČRETARÝOF STATE TALLAHÁSS<u>E</u>E, FLORIO,

00:8 MA 81 YAM 8005.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: PASION USA CORP FIRST: The filing date of the articles of incorporation was: DEC, 08-2004 SECOND: 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. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. FIFTH: SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this _ 30 2009 Signature, (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) CANTURN PRESIDENT

(Title)