

P0500003/671

Florida Department of State
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DISSOLUTION OR WITHDRAWAL

PARAMOUNT DISTRIBUTION USA, INC.

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Electronic Filing Menu

Corporate Filing Menu

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H06000231235 3

**ARTICLES OF DISSOLUTION
OF
PARAMOUNT DISTRIBUTION USA, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **PARAMOUNT DISTRIBUTION USA, INC.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: **PARAMOUNT DISTRIBUTION USA, INC.** The Document Number of the Corporation is P05000031671. The filing date of the Articles of Incorporation of the Corporation was May 2, 2005.
2. The dissolution of the Corporation was authorized by the Shareholders and the Directors of the Corporation by unanimous written consent dated as of August 9th, 2006. The number of votes cast for dissolution was sufficient for approval.
3. The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the shareholders of record.
4. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of August 9th, 2006.


 Serge Perreant, President

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