

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : DESPACHANTE BRASILEIRO
Account Number : I20020000075
Phone : (954) 786-7180
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**DISSOLUTION OR WITHDRAWAL
TRIAMERICAS IMPORTS & EXPORTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____
TRIAMERICAS IMPORTS & EXPORTS, INC.

SECOND: The date dissolution was authorized: JANUARY 15, 2010

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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

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

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15 day of JANUARY, 2010

Signature

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

GILMAR R QUEIROZ

(Typed or printed name)

PRESIDENT

(Title)