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Division of Corporations
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DISSOLUTION OR WITHDRAWAL

VERDE EXPORT CORP.

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September 3, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VERDE EXPORT CORP.
565 MAGELLAN CIRCLE
332
VENTURA, FL 33180

SUBJECT: VERDE EXPORT CORP.
REF: P05000133788

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000194400
Letter Number: 609A00029478

RECEIVED
2009 SEP -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000194400

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Verde Export Corp.

SECOND: The document number of the corporation (if known): P05000133788

THIRD: The date dissolution was authorized: September 1, 2009

Effective date of dissolution if applicable: September 1, 2009

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Isabel C. Verde

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

PRESIDENT

(Typed or printed name of person signing)

ISABEL C. VERDE

(Title of person signing)

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