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SECRETARY OF STATE SECRETARY OF STATE ALLAHASSEE, FLORIDA

AHD135/cut (10) 9/11/09

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Sousa International, Inc. DOCUMENT NUMBER: P 060 0000 6372 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: J.D. De Sousa (Name of Contact Person) Sousa International, Inc. (Firm/Company) 16101 Parque Lane (Address) Naples, Florida, 34110 (City/State and Zip Code) For further information concerning this matter, please call: J.D. De Sousa (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee ☑\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is **Certified Copy** enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 **Clifton Building** Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

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 as currently filed with the Florida Department of	State:	
	Sousa International, Inc.		
SECOND:	The document number of the corporation (if known): P 060 0000 6372		
THIRD:	The date dissolution was authorized: 12/31/2008		
	Effective date of dissolution <u>if applicable:</u> 12/31/2008 (no more than 90 days after dissolution fi	le 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		
	100%		
	(voting group)	SEC FALL 09	
	Signature: (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)	ECRETARY OF SINION	
	J.D. De Sousa (Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35