

PO60000051541

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

PROTEX U.S.A., CORP.

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August 29, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PROTEX U.S.A., CORP.
11616 NW 51 TERRACE
DORAL, FL 33178

SUBJECT: PROTEX U.S.A., CORP.
REF: P06000051541

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

The file date of the articles of incorporation is incorrect our records show 04/10/2006.

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
Document Specialist

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

PROTEX U.S.A., CORP.

SECOND: The document number of the corporation (if known): P06000051541

THIRD: The file date of the articles of incorporation was: 04 / 10 / 2006

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20 day of AUGUST, 2007

Signature:

Guilherme Varandas

(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.)

GUILHERME E VARANDAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35