04/03/2008 16: ivision of Corporations



Florida Department of State

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Division of Corporations

: (850)617-6380 Fax Number

From:

Account Name : TAX HOUSE CORPORATION

Account Number : I2000000137 : (954)782-4000

Phone : (954) 782-8252 Fax Number

DISSOLUTION OR WITHDRAWAL

M SAMPAIO TRANSPORTATION, INC.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

M SAMPAIO TRANSPORTATION, INC. P06000094242

SECOND: The articles of incorporation were filed on: 07/17/2006

THIRD: (Check One)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (Check One)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this April 2, 2008/

Signature

Marcelo Sampaio

(By the chairman of the board, proceeding, or other officer—if there are no officers or directors, by an incorporator)