

PO 7000009060

(Requestor's Name)

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(City/State/Zip/Phone #)

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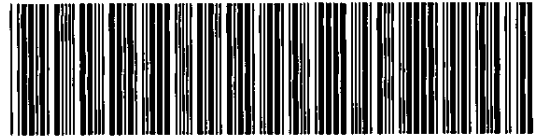
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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diss

G. Goutletto

AUG 22 2008



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August 22, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Braxis USA, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF DISSOLUTION
OF
BRAXIS USA, INC.

In accordance with the provisions of Florida Statutes Sections 607.1402 and 607.1403, 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 is BRAXIS USA, INC.

SECOND: The document number of the Corporation is P07000009060.

THIRD: The date dissolution was authorized is February 8th, 2008.
The effective date of dissolution shall be February 8th, 2008.

FOURTH: Adoption of Dissolution.

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

The undersigned Directors of the Corporation have hereunto set their signatures this 8th day of February, 2008.

BRAXIS USA, INC.

By: _____

DAVID SHPILBERG, Director

By: _____

ANDRE JACINTHO MESQUITA
Director

By: _____

JAIR RIBEIRO DA SILVA NETO
Director

By: _____

ROGERIO GREGA BRECHA JUNIOR
Director

By: _____

BEN SCHNEIDER SHPILBERG, Director

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