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Division of Corporations

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Account Name : ALONSO & GARCIA, P.A.

Account Number : 120620000031

Phone Fax Number

: (305)448-3698 : (305)443-9073 beath & Dalong-sorens

DISSOLUTION OR WITHDRAWAL EAGLE PROPERTIES USA, CORP.

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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 the Florida Department of State: EAGLE PROPERTIES USA, CORP.
SECOND:	The document number of the corporation (if known):
THIRD:	The file date of the articles of incorporation: 03/01/2007
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. A Majority of the directors authorized the dissolution.
Sign	ature:
	(By the ector, 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.)
	ARQUIMEDES BONILLA
	(Typed or printed name of person signing)
	President
	(Title of Person Signing)