

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000100702 3)))



H100001007023ABCL

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DESPACHANTE BRASILEIRO
Account Number : I20020000075
Phone : (954) 786-7180
Fax Number : (954) 786-8250

DISSOLUTION OR WITHDRAWAL
OFFICE SHOW IMPORT & EXPORT, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

FILED
2010 APR 28 PM 03:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2010 APR 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date:
AOR
4/28/10

ARTICLES OF DISSOLUTION

FILED
2010 APR 28 PM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____
OFFICE SHOW IMPORT & EXPORT, CORP.

SECOND: The date dissolution was authorized: APRIL 27, 2010

THIRD: 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 vote of the shareholders through voting groups.

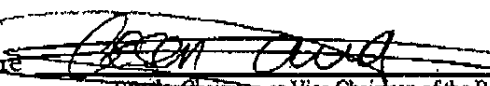
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 27 day of APRIL, 2010

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

CESAR AUGUSTO KUZUHARA

(Typed or printed name)

VICE- PRESIDENT

(Title)