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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

M & C ELITE CORPORATION

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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 & C ELITE CORPORATION

SECOND: The articles of incorporation were filed on: 12/21/2007

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.

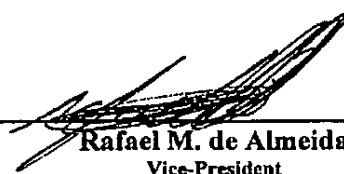
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

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

Signed this 14th day of August, 2007.

Signature _____


Rafael M. de Almeida
Vice-President

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

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