

Florida Department of State Division of Corporations

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To:

Division of Corporations

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From:

: TAX HOUSE CORPORATION Account Name

Account Number : I20000000137 Phone

: (954)782-4000

Fax Number

: (954)782-B252

DISSOLUTION OR WITHDRAWAL

GRAEFF BRAZILIAN FRAMING 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:

GRAEFF BRAZILIAN FRAMING INC P08000010199

SECOND: The articles of incorporation were filed on: 01/28/2008

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 Wednesday, June 25, 2008

EVANDRO L LEMOS GRAEFF

Prosident

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



Signature

TAX PREPARATION & ECOUNTING BERVICES