

**P0800098511**

Florida Department of State  
 Division of Corporations  
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 TALLAHASSEE, FLORIDA  
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**DISSOLUTION OR WITHDRAWAL**

**MKT DIVERSIFIES USA INC.**

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, Florida Statute, 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:

MKT DIVERSITIES USA, INC.

SECOND: The document number of the corporation (if known): P08000098511

THIRD: The date dissolution was authorized: 10/29/2009

Effective date of dissolution: \_\_\_\_\_  
(no more than 90 days after dissolution file date)


FOURTH: 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 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)

Signature:   
by a director, president, or other officer - If directors or officers have not selected by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary

MANUEL F. LOPEZ  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)