## P0900000000065

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SECRETARY OF STATE
TALLAHASSEE, FLORID

AH 11/18/09

## **COVER LETTER**

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following:
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STREET ADDRESS: Amendment Section
Division of Corporations
Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
	USA AFRICA BRASIL IMPORT AND EXPORT, CORP
SECOND:	The document number of the corporation (if known): P09000066495
THIRD:	The date dissolution was authorized: 11/09/2009
	Effective date of dissolution <u>if applicable</u> : 11/09/2009  (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
	Signature:  (By a director, 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)
	MAUZIN B. DE CARUA UHO (Typed or printed name of person signing)  FILING CANCELLED
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	(Title of source cigning)

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