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Division of Corporations

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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
VIANNA DESIGN PAVERS, CORP.**

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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 is: _____
VIANNA DESIGN PAVERS, CORP.

SECOND: The date dissolution was authorized: AUGUST 30, 2011

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 30 day of AUGUST, 2011

Signature

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

LUIZ ROBERTO G VIANNA

(Typed or printed name)

PRESIDENT

(Title)