

P11000072267

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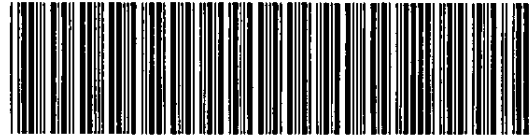
(Business Entity Name)

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF M39 USA, CORP.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harvey J. Cohen, Esq.  
\_\_\_\_\_  
(Name of Contact Person)

Nelson Slosbergas, P.A.  
\_\_\_\_\_  
(Firm/Company)

1110 Brickell Avenue, Suite 310  
\_\_\_\_\_  
(Address)

Miami, FL 33131  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Harvey J. Cohen, Esq. at ( 305 ) 374-0030 ext. 1088  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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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: M39 USA, CORP.
- SECOND:     The filing date of the articles of incorporation was: August 11<sup>th</sup> 2011 under Document No. P11000072267.
- THIRD:      The date dissolution was authorized: September 18, 2013.
- 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 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 all of the shareholders.

Signed this 18<sup>th</sup> day of September, 2013.

M39 USA, CORP.,  
a Florida corporation

By:   
Claudio Raffelli, Director/President

By:   
Sandra Aparecida Cunha, Director/Secretary

SECRETARY OF STATE  
ALLAHUSSE, FLORIDA

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