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DESP BRASILEIRO

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From:

Account Name : DESPACHANTE BRASILEIRO
Account Number : I20020000075
Phone : (954)786-7180
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DISSOLUTION OR WITHDRAWAL
BELLAMAZON CORP.

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TALLAHASSEE, FLORIDA

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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: _____
BELLAMAZON CORP.

SECOND: The date dissolution was authorized: DECEMBER 18, 2015

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.

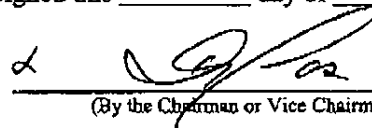
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 18 day of DECEMBER, 2015

Signature



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

KLINDER G CHAVES

(Typed or printed name)

PRESIDENT

(Title)

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