

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

DISSOLUTION OR WITHDRAWAL
PROAMBIENTE ENVIRONMENTAL SOLUTIONS CORP.

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**ARTICLES OF DISSOLUTION
OF
PROAMBIENTE ENVIRONMENTAL SOLUTIONS CORP.**

The undersigned, being the President of Proambiente Environmental Solutions Corp., a Florida corporation (the "Corporation"), pursuant to Section 607.1403 of the Florida Statutes, does hereby certify these Articles of Dissolution.

1. Name:

The name of the Corporation is: Proambiente Environmental Solutions Corp.

2. Document Number:

The document number of the corporation is: P12000016511.

3. Date Authorized:

Dissolution was authorized on: August 12, 2021.

4. Adoption of Dissolution:

The dissolution was authorized and approved by the written consent of the Sole Shareholder and the Directors of the Corporation, which written consent for dissolution was sufficient for approval.

5. Effective Date:

The effective date of dissolution shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

Executed this 12th day of August, 2021.

By: 

Name: Artur Cesar de Oliveira

Title: President

CONSENT TO ACTION BY
THE SOLE SHAREHOLDER AND DIRECTORS OF
PROAMBIENTE ENVIRONMENTAL SOLUTIONS CORP.

The undersigned, being the sole Shareholder and all of the Directors of Proambiente Environmental Solutions Corp., a corporation duly organized and existing under the laws of the State of Florida (the "Corporation"), do hereby consent to and take the following action in lieu of a meeting of Shareholders and a meeting of Directors of the Corporation, to have the same effect as actions taken at duly called meetings of the Shareholders and Directors at which all Shareholders and Directors were present and voting.

WHEREAS, the sole Shareholder and Directors of the Corporation believe it to be in the best interest of the Corporation that the Corporation be completely liquidated and dissolved,

NOW THEREFORE, be it:

RESOLVED, the Shareholder and Directors approve, authorize and consent to the complete liquidation and dissolution of the Corporation in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended and as provided in the Plan of Complete Liquidation attached hereto as Exhibit "A" (the "Plan") and incorporated herein;

FURTHER RESOLVED, the Shareholder and Directors hereby acknowledge that the Shareholder of the Corporation holds 100% of the total stock of Corporation; and

FURTHER RESOLVED, the President of the Corporation is hereby fully authorized to execute any document on behalf of Corporation to effectuate the complete liquidation of Corporation; and

FURTHER RESOLVED, the Directors shall perform all acts necessary for Corporation to timely comply with the attached Plan of Complete Liquidation.

Dated: August 12, 2021

Pro-Ambiente Gerenciamento e
 Projectos Ltd., a Brazilian company,
 Sole Shareholder

By: 
 Artur Cesar de Oliveira
 Title: _____

By: 
 Adriana Vilela Montenegro Felipetto
 Title: _____

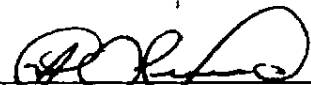


 Artur Cesar de Oliveira, Director

 Adriana Vilela Montenegro Felipetto,
 Director

EXHIBIT A

PROAMBIENTE ENVIRONMENTAL SOLUTIONS CORP.

THIS PLAN OF COMPLETE LIQUIDATION (the "Plan") is effective as of August 12, 2021 and is attached as Exhibit "A" to the Consent to Action by the sole Shareholder and Directors (the "Action") of Proambiente Environmental Solutions Corp., a Florida corporation (the "Corporation") and made a part thereof.

1. The Corporation shall be completely liquidated in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended ("Statutes") and this Plan of Complete Liquidation.

2. Pro-Ambiente Gerenciamento e Projectos Ltd., a Brazilian company (the "Shareholder") hereby acknowledges that it is the owner of stock in the Corporation which: (a) possesses 100% of the total voting power of stock of the Corporation; and (b) has a value of equal to 100% of the total value of stock of the Corporation.

3. Pursuant to this Plan:

a. The Corporation's director has taken all reasonable steps to pay all corporate debt, taxes and other obligations or set up a reserve for the payment of the Corporation's debts, taxes and other obligations.

b. The Corporation's director shall make distributions of all of the cash, other property, rights to property, and rights of Corporation in complete cancellation (or redemption) of all of Shareholder's issued and outstanding stock in Corporation.

4. All the liquidating distributions (described in paragraph 3.b.) shall be completed within three (3) years after the close of the taxable year in which the first liquidating distribution is paid to the Shareholder. The first liquidating distribution shall be made during calendar year 2021.


5. As soon as the first liquidating distribution has been paid, the Corporation will cease to be a going concern and its activities will be limited to winding up its affairs, paying its debts, distributing its remaining assets to its Shareholder, and dissolving.

6. The Corporation will retain no assets following its final liquidating distribution.

7. The Corporation shall dissolve in accordance with Florida law as soon as practicable after the final liquidating distribution.

Pro-Ambiente Gerenciamento e
Projectos Ltd., a Brazilian company,
Sole Shareholder

By: 
Artur Cesar de Oliveira
Title: _____

By: 
Adriana Vilela Montenegro Felipetto
Title: _____


Artur Cesar de Oliveira, Director


Adriana Vilela Montenegro Felipetto,
Director