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3453 P.002/003

Florida Department of State
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**DISSOLUTION OR WITHDRAWAL
OLSEN INDUSTRIA E COMERCIO S.A, CORP**

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May 22, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OLSEN INDUSTRIA E COMERCIO S.A, CORP
1680 MICHIGAN AVE STE 700
MIAMI BEACH, FL 33139

SUBJECT: OLSEN INDUSTRIA E COMERCIO S.A, CORP
REF: P12000068153

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Irene Albritton
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RECEIVED
15 MAY 27 AM 10:49
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 MAY 27 2015

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
OLSEN INDUSTRIA E COMERCIO S.A, CORP

SECOND: The document number of the corporation (if known): P12000068153

THIRD: The file date of the articles of incorporation: 08/07/2012

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

MARIAM HADDAD

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

DIVISION OF CORPORATE AFFAIRS
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