

P93000068704

Ocariz, Gitlin & Zomerfeld, LLP.
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Coral Gables, FL 33134

(Address)

(City/State/Zip/Phone #)

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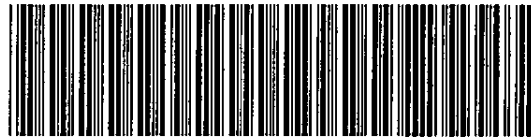
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis.
G. Goulette MAR - 9 2007

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 as currently filed with the Florida Department of State:

CHIAMPESAN (USA), INC.

SECOND: The document number of the corporation (if known): P93000068704

THIRD: The date dissolution was authorized: November 22, 2006

Effective date of dissolution if applicable: November 22, 2006

(no more than 90 days after dissolution file date)

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 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)

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)

Anna M. Chiampesan

(Typed or printed name of person signing)

Director

(Title of person signing)

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