

Document Number Only

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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002647328--2

-09/23/98-01068-020

\*\*\*\*\*35.00 \*\*\*\*\*35.00

800002647328--2

-09/23/98-01068-021

\*\*\*\*\*52.50 \*\*\*\*\*52.50

SNA Trade Inc.

duss

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign

- ☐ Amendment  
☒ Dissolution/Withdrawal

- ☐ Merger  
☐ Mark

- ☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☒ Certified Copy

- ☐ Annual Report  
☐ Fict. Filing  
☐ Photo Copies

- ☐ Other  
☐ Change of R.A.  
☐ UCC  
☐ CUS

- ☐ Call When Ready  
☒ Walk In  
☐ Mail Out

- ☐ Call if Problem  
☐ Will Wait

- ☐ After 4:30  
☒ Pick Up

98 SEP 23 10:46  
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TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

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Thanks, Melanie ☺

SEP 23 1998

ARTICLES OF DISSOLUTION


of SNA Trade Inc.

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98 SEP 23 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is SNA Trade Inc.
- SECOND: The articles of incorporation were filed on January 21, 1994.
- THIRD: The dissolution of the corporation was authorized by the Board of Directors of the corporation, by a resolution in a meeting of the Board of Directors on September 10, 1998.
- FOURTH: No debt of the corporation remains unpaid
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

Signed this 10 day of September, 1998

  
Name: Jose de Miranda Dias  
Title: President

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF SNA TRADE INC.**

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A special meeting of the Board of Directors of SNA Trade Inc., was held in Sao Paulo, Sao Paulo, Brazil on the 10th of September of 1998 at 3:00 o'clock p.m. pursuant to a written waiver of notice signed by the members of the Board of Directors, which was ordered attached to the minutes of the meeting.

The following were present:

Jose de Miranda Dias  
Carlos Eduardo Ferraz de Sampaio  
Roberto Toshiaki Matsubayashi

being a quorum and all of the directors of the Corporation.

Jose de Miranda Dias acted as Chairman of the meeting and Carlos Eduardo Ferraz de Sampaio acted as Secretary of the meeting.

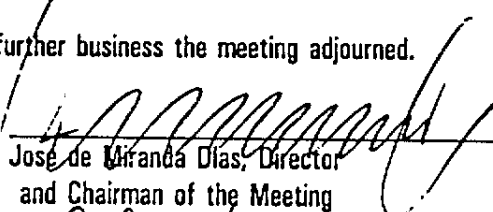
The Chairman announced that the meeting was duly convened and that the meeting was read to transact such business as may lawfully come before it.

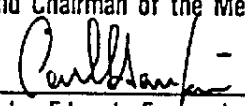
On motion duly made, seconded, and carried, a reading of the minutes of the last meeting of the Board of Directors was dispensed with.

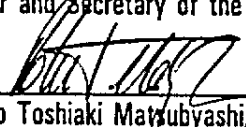
The directors then reviewed the activities of the Corporation during the past twelve months, the financial statements of the Corporation for 1997, and the present financial condition of the Corporation.

The directors then agreed that: (a) the losses suffered during 1997 were of great concern and were indeed a threat to the existence of the Corporation; (b) a solution should be sought with a view to paying fully the creditors and minimizing shareholders' losses; and (c) the solution could encompass the sale or transfer of assets and liabilities or the dissolution of the Corporation. In view of the above, the directors decided to liquidate and dissolve the Corporation as soon as possible, and instructed the officers to take all steps reasonable and necessary to liquidate the Corporation.

There being no further business the meeting adjourned.

  
\_\_\_\_\_  
Jose de Miranda Dias, Director  
and Chairman of the Meeting

  
\_\_\_\_\_  
Carlos Eduardo Ferraz de Sampaio,  
Director and Secretary of the Meeting

  
\_\_\_\_\_  
Roberto Toshiaki Matsubayashi, Director

WAIVER OF NOTICE OF SPECIAL MEETING OF THE DIRECTORS OF  
SNA TRADE INC.

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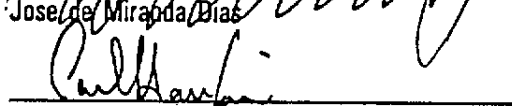
The undersigned, being all of the directors of the above corporation, a Florida corporation, hereby agree and consent that a special meeting of the directors be held on the date and at the time and place stated below for the transaction thereof of all such business as may lawfully come before said meeting and hereby waive all notice of the meeting and of any adjournment thereof.

Place of Meeting: Sao Paulo, Sao Paulo, Brazil

Date of Meeting: September 10, 1998

Time of Meeting: 1:00 p.m.

  
Jose de Miranda Dias

  
Carlos Eduardo Ferraz de Sampaio

  
Roberto Toshiaki Matsubashi

September 10, 1998