

P94000039786

Francisco J. Malzoni
C/o Arbitral Finance Inc.
1401 Brickell Avenue suite 1050
Miami - FL - 33131

To:
Division of Corporations
P.O. Box 6327
Tallahassee, FL, 32314

April 23, 2001

Dear Sirs,

Enclosed please find one check totaling US\$70.00 in order to dissolve Maranello Investments Inc. and Triangle of Key Biscayne Inc.

Please contact Mr. Fernando Leite if you have any further questions in regards to this matter at 305-374-8111 or at the above address.

Thanking you in advance.

Sincerely,


Francisco J. Malzoni

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Maranello Investments Inc.

SECOND: The date dissolution was authorized: 12/31/2000

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 31 day of DECEMBER, 2000

Signature

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

Francisco J. Malzoni

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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