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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILINGS
PO BOX 6327
TALLAHASSEE, FL 32314

Dear Sirs,

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-04/15/02--01035--007
*****52.50 *****52.50

Please find enclosed the articles of dissolution pursuant to section 607.1403 regarding
Iterra Imports USA, Inc, FEIN 65-0514189.

Please find attached as well the "Unanimous consent of the sole shareholder of Iterra
Imports USA Inc." which resolves the company to be dissolved and the "Minutes of
special meeting of the Board of Directors of Iterra Imports USA Inc." reflecting the sole
shareholder resolution.

Being taken the mentioned resolution we enclose a check for 52.50 \$ (filing fees and
document fees) asking you please to let the company be dissolved in your records
effective December 31st 2001 and to send us a certified copy of the dissolution and
certificate of status at

Deroma USA Inc.
Stefano Cavinato
8880 NW 15th street
Miami, FL, 33172

Do not hesitate to contact me at 1 800 337 6621 should you need further information
about this matter.

Thank you in advance for your assistance

Sincerely,


Stefano Cavinato

Director
Deroma USA Inc.
Iterra Imports USA Inc.

FILED
02 APR 15 PM 12:35
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

X RETURNED minutes

PS 4/17/02
DISS/INACTIVE

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ITERRA IMPORTS USA, INC.

SECOND: The date dissolution was authorized: 12/31/2001

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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 22nd day of MARCH 2002.

Signature

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

STEFANO CAVINATO

(Typed or printed name)

PRESIDENT

(Title)