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June 22, 1999

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

400002941174--7  
-07/26/99--01095--016  
\*\*\*\*87.50 \*\*\*\*43.75

RE: SUNNY COMPONENTS CORP.

Gentlemen:

Enclosed are two (2) original executed Articles of Dissolution for the above-captioned corporation. Also enclosed is a check in the amount of \$ 87.50 for the following fees:

Filing fees	\$ 35.00
Certified copy	52.50

Please return a certified copy of the Articles of Dissolution to the undersigned as soon as they are filed.

Sincerely,

SUNNY COMPONENTS CORP.

By: Claudio B. Da Silva, Vice President

Diss  
7-30-99  
RHS

FILED  
99 JUL 26 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
SUNNY COMPONENTS CORP.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation is: SUNNY COMPONENTS CORP.

2. The names and respective addresses of its directors are:

CLAUDIO B. DA SILVA  
8534 N.W. 66<sup>th</sup> STREET  
MIAMI, FLORIDA 33166

3. The names and respective addresses of its officers are:

CLAUDIO B. DA SILVA, VICE PRESIDENT/TREASURER  
8534 N.W. 66th STREET  
MIAMI, FLORIDA 33166

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest and the shareholders have assumed responsibility for the payment of any and all obligations which arose during the existence of the corporation.
6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).
7. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

FILED  
99 JUL 26 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date dissolution was authorized : January 2, 1998

Signed in Miami, Florida this 19<sup>th</sup> day of June, 1999.

SUNNY COMPONENTS CORP.

BY: 

CLAUDIO B. DA SILVA, Vice President