

P95000023370

LightHouse Point, FL August 13, 1997.

DIVISION OF CORPORATIONS  
P O. BOX 6327.  
TALLAHASSEE, FL 32314

400002274754--3  
-08/22/97--01065--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*of Dissolution*  
I am sending you the articles of my company - Brandão, Inc. - address: 909  
Rich Dr. Apt # 204 - Deerfield Beach, FL - 33441.

I hold 100% of the shares of my company.

I stopped doing business on December 31<sup>st</sup>, 1995.

I sent you on 03/14/96 my Florida Corporate Income/ Franchise and  
Emergency Excise Tax Return for calendar year 1995 and Florida Intangible  
Personal Property Tax Return for Corporation, as of January 1, 1996.

I am attaching copies, with this letter, of these Returns.

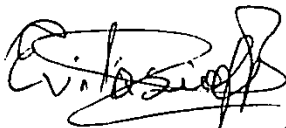
The dates of dissolution is December 31<sup>st</sup>, 1995.

I am cancelling the FEIN at this time.

I am adding a check of US\$ 43.75 for filling fee and certificate of Status.

If you need more information, please let me know.

Sincerely,



EVELASIO BRANDÃO  
BRANDÃO, INC. - PRESIDENT

Voldis

VS AUG 29 1997

FILED  
AUG 22 PM 1:58  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## ARTICLES OF DISSOLUTION

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

FILED  
97 AUG 22 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: BRANDÃO, INC.

SECOND: The date dissolution was authorized: DECEMBER 31st, 1995

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:*

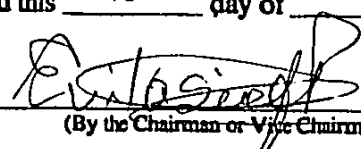
The number of votes cast for dissolution was sufficient for approval by

EVELASIO BRANDÃO

(voting group)

Signed this 13 day of AUGUST, 1997

Signature

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

EVELASIO BRANDÃO

(Typed or printed name)

president

(Title)