

P95000062348

August 29, 1997

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-01/12/98--01073--001
*****35.00 *****35.00

Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: COPERLAB CORP.
Charter P95000062348

Dear Sirs:


Attached you will find our check for \$35.00 to cover the filing fee for the articles of dissolution of the corporation of reference: COPERLAB CORP.

You could direct any mail to the following address:

Att: Marcelo Squiabo
Ave. Guilherme Giorgi, 1250
Tatuape-Sao Paulo-SP
CEP 03422-001
BRAZIL

We want to thank you in advance for your attention to our request.

Truly Yours,


~~Marcelo Squiabo~~
President

FILED
98 JAN 12 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

JAN 13 1998

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: COPERLAB CORP.
CHARTER No. P95000062348

SECOND: The date dissolution was authorized: December 31, 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:

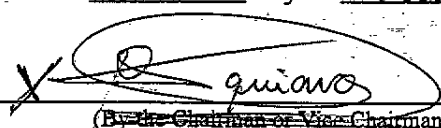
The number of votes cast for dissolution was sufficient for approval by

100% of the shareholders

(voting group)

Signed this 19 day of December, 19 97

Signature



President

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

MARCELO SQUIABO

(Typed or printed name)

PRESIDENT

(Title)

FILED
98 JAN 12 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA