P95000086321

PROFIT PLUS CORPORATION 8542 NW 66TH STREET MIAMI FL 33166

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE FL 32314

400005370324---1 -04/29/02--01102--004 *****43.75 *****43.75

REF: DISSOLUTION OF CORPORATION - P 95000086321

Dear Sir / Madam:

This is to confirm the dissolution of:

PROFIT PLUS CORPORATION

Enclose is a check in the amount of \$ 43,75 for the filing fee and the certificate of status.

Please return the certificate to:

MANUEL G. MESA MBA, INC. 9600 NW 25th STREET – SUITE 3F MIAMI FL 33172 TEL: (305) 593-7041

We appreciate your service and attention.

Sincerely

Gerson Scalolin DaSilva

President

02 APR 29 AM 11: 57

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: PLOFIT PLUS CORPORATION | <u></u> |
|------------|--|---|
| P950 | 000086321 65-0623342 | · |
| SECOND: | The date dissolution was authorized: DECEMBER 31, 200! | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | |
| Dis was | ssolution was approved by the shareholders. The number of votes cast for dissoluti s sufficient for approval. | on |
| ☐ Dis | ssolution 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 | e number of votes cast for dissolution was sufficient for approval by | |
| | (voting group) | • • |
| Si | gned this 31 day of Decariber, 2001. | |
| Signature_ | | |
| _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) | S = |
| | GERSON/SCATOLIN DA SILVA (Typed or printed name) | SECRET VISION O |
| | PRESIDENT (Title) | FILED ARY OF STATE CORPORATION 9 AM II: 57 |