

P 96000029923

Boca Raton – Florida, March 31, 1999.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE – FL – 32314

RE: DISSOLUTION OF ARTICLES

Profit Corporation: BRASIMEX IMPORT + EXPORT, INC.

To Whom It May Concern:

We are sending the dissolution of the Articles of our Incorporation.
We would like to ask you for a Certificate of Status, after the dissolution is
registered. We are including the Fees at the amount of US\$ 43.75.

We would also like to inform you that we have no intention of
reinstating the dissolution of the above corporation.

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*****43.75 *****43.75

If you need any other necessary information concerning this matter,
please feel free to contact us.

Sincerely,


BRASIMEX IMPORT + EXPORT, INC.
LUIZ COSTA LEONART

President

1725 SW 4th Avenue
Boca Raton – FL - 33432
PHONE: (561) 394-0531

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99 MAR 21 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
5-28-99
VRS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BRASIMEX IMPORT + EXPORT, INC.

SECOND: The articles of incorporation were filed on: 04/05/1996

THIRD: (Check One)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

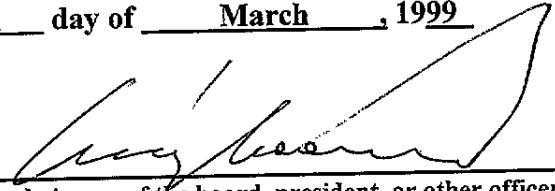
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 31 day of March, 1999

Signature


(By the chairman of the board, president, or other officer – if there are no officers or directors, by an incorporator)

Luiz Costa Leonart
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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