

P96000041856

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000143951 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 JUN -9 AM 8:00

DIVISION OF CORPORATIONS

CLERK OF STATE
TALLAHASSEE, FLORIDA

2005 JUN -9 AM 3:04

FILED

DISSOLUTION

STORA ENSO INTERAMERICAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

C. Coullatte JUN 10 2005

H05000143451

ARTICLES OF DISSOLUTION

STORA ENSO INTERAMERICAS, INC.

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST – The name of the corporation as currently filed with the Florida Department of State is: **STORA ENSO INTERAMERICAS, INC.**

SECOND – The document number of the corporation is: **P96000041856.**

THIRD – The dissolution was authorized on **October 4, 2004.**

FOURTH – Adoption of Dissolution:

The Dissolution was approved by the Shareholder. The number of votes cast for dissolution was unanimous and sufficient for approval.

Signed this 8 day of June, 2005.

STORA ENSO INTERAMERICAS, INC.



By: LAURA SANTAMARIA, DIRECTOR

Prepared by:
Laura Santamaria – FBN 0745979
Attorney at Law
6800 SW 115 Street
Miami, FL 33156
Tel. (305) 588-6221

H05000143451

FILED
2005 JUN - 9 AM 3:04
CLERK OF STATE
TALLAHASSEE, FLORIDA