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FLORIDA DIVISION OF CORPORATIONS

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FROM: RITA SALCINES
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FAX #:

NAME: ESCORPIO, CORP.

AUDIT NUMBER.....H97000005463

DOC TYPE.....DISSOLUTION

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Diss.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ESCORPIO CORP.

SECOND: The date dissolution was authorized: 4-1-97

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 7
(voting group)

Signed this 3rd day of April, 1997

Signature

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

Alvaro Genta

(Typed or printed name)

VP

(Title)

This document was prepared by Rita Salcines (305) 443-1872
2827 SW 18 St., Miami, FL 33145

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