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TALLAHASSEE, FL 32301-2607
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1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
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PRENTICE HALL LEGAL & FINANCIAL SERVICES ACCOUNT NO.

072100000032

REFERENCE

1971

812.33A

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: December 20, 1996

ORDER TIME : 11:50 AM

ORDER NO. : 197139-005

100002035371--9

CUSTOMER NO:

81133A

CUSTOMER: Jose Saavedra, Esq

Jose A. Saavedra, Esq

8th Floor

1428 Brickell Avenue Miami, FL 33131

DOMESTIC FILINGS

FILED 96 DEC 20 PN 4: 19 SECRETARY OF STATE ALLAHASSEE, FLORID

NAME:

RGA IMPORT/EXPORT, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

RECEIVED
96 DEC 20 PH 1: 19
DIVISION OF CORPORATION

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## Articles of Dissolution of RGA Import/Export, Inc.

To: Department of State Tallahassee, Florida 32304

Pursuant to the provisions of the Florida Statutes Section 607.1401, the undersigned corporation adopts the following articles of dissolution for purposes of dissolving the corporation:

- (1) The name of the corporation is RGA Import/Export, Inc., a Florida corporation (the "Corporation").
- (2) The Articles of Incorporation of the Corporation were filed on July 23, 1996.
  - (3) The Corporation has not commenced business.
  - (4) No debt of the Corporation remains unpaid.
- (5) The net assets of the Corporation remaining after winding up have been distributed to the shareholders.
- (6) A majority of the incorporators authorized the dissolution.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 17th day of December, 1996.

RGA Import/Export, Inc., a Florida corporation

: Beh low

Jose A. Saavedra, Sole Incorporator

Certificate of RGA Import/Export, Inc.

I, Jose A. Saavedra, Sole Incorporator of RGA Import/Export, Inc., a Florida corporation, ("RGA Import/Export, Inc."), with mailing address c/o Jose A. Saavedra, Esq., 1428 Brickell Avenue, Miami, Fla. 33131, certify and acknowledge that I am the Sole Incorporator of RGA Import/Export, Inc., and that I executed the foregoing Articles of Dissolution as Sole Incorporator of RGA Import/Export, Inc..

Jose M. Saavedra, Sole Incorporator

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF DADE )

I certify that on this date, before me, an officer duly authorized in the state and county named above to take acknowledgments, personally appeared Jose A. Saavedra, as Sole Incorporator of RGA Import/Export, Inc., a Florida corporation, known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the foregoing instrument on behalf of said corporation.

Notary

LEY COMMESSION & CC 428309 EXPIRES: February 25, 1899 Bonded Thru Hotary Public Underwitte

My Commission Expires: