

April 2, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/13/98--01096--009
*****35.00 *****35.00

To whom it may concern:

Enclosed are the Articles of Dissolution for Rio Envira Inc and a check for \$ 35.00. If you should have any questions please do not hesitate to contact me.

Selma Moreira
300 W. Royal Palm Road # C-205
Boca Raton, FL 33432-4741
Tel 561-338-9812

Thank you for your attention.

Sincerely,

Selma Moreira



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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98 APR 13 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: RIO ENVIA INC.

SECOND: The date dissolution was authorized: 12-20-1997

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.

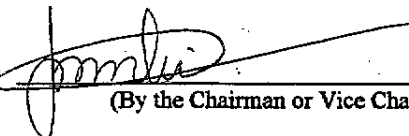
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

2 VOTES of the ONLY shareholders.
(voting group)

Signed this 2 day of APRIL, 19 98.

Signature



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

SELMA MOREIRA

(Typed or printed name)

PRESIDENT

(Title)