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Florida Department of State
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DISSOLUTION

ALANCOAR USA, INC.

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Alancoar USA, Inc.

Article II

The Corporation's dissolution was authorized on the date stated in Article IV of this document.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on December 21, 1998.

The undersigned executed this document on the date shown below.

Alancoar USA, Inc.

By: *Francisco Javier Copovi*

Name: Francisco Javier Copovi

Title: President

Date: 12.21.98

Juris Magister Corporate Services
1221 Brickell Avenue, Suite 1100
Miami FL 33131
305-373-5802

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