



AUBRAC ENTERPRISE, INC.

6278 N. Federal Hwy. , Suite #111

Fort Lauderdale, FL 33308

U.S.A.

Tel.: (954) 943 6057 Faxes: (954) 943 0437

P A R I S
P97000031180

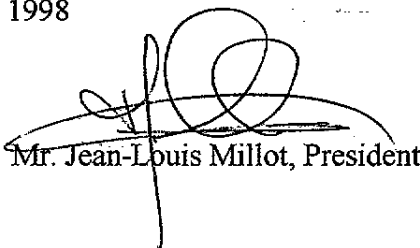
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

I would like to voluntarily dissolve the Florida Corporation Num.: P97000031180 and named
Aubrac Enterprise, Inc.

This Florida Corporation did not issue shares and has not commenced business, nor obtain any
operational licence.

Signed this 14th day of April 1998


Mr. Jean-Louis Millot, President

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-04/20/98-01092-015
*****35.00 *****35.00

98 APR 20 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

OK
P97000031180
208
F. J. J. S.
4-20-98

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AUBRAC ENTERPRISE, INC.
NUM: P97000031180

SECOND: The filing date of the articles of incorporation was: 04/02/1997

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 14th day of APRIL, 19 98

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Mr. Jean-Louis Millot
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 20 AM 10:46

APPROVED
AND
FILED