

Green Gold Trading, Inc.
6043 10th Avenue North #232
Lake Worth, Florida 33463
(561) 642-4200

P97000055085

October 29, 1997

Airborne Express

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

800002336188--6
-11/03/97-01087-001
*****43.75 *****43.75

Re: Green Gold Trading, Inc.
Corporate Document #P97000055085

Dear Sir/Madam:

Enclosed is the Articles of Dissolution (original and duplicate) for the above named corporation.

Also enclosed is a check for the following:

Filing fee	\$ 35.00
Certificate Under Seal	8.75
	<u>\$ 43.75</u>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

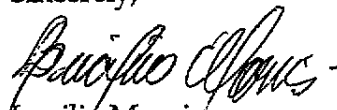
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APPROVED
AND
FILED

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,


Lucilio Morais


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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Green Gold Trading, Inc.

SECOND: The date dissolution was authorized: October 29, 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

(voting group)
Signed this 29th day of October, 19 97

Signature

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

Lucilio Moraes

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED