

Division of Corporations

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P970000065631

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ELO ENTERPRISES, INC.
Account Number : I20050000117
Phone : (561) 544-8862
Fax Number : (561) 544 8865

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

RIO GEM EXPORT & IMPORT CORP.

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

RIO GEM EXPORT & IMPORT, CORP.

SECOND: The document number of the corporation (if known): P97000005834

THIRD: The file date of the articles of incorporation was: 07/30/97

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 11TH day of APRIL, 2006

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

FABIO PINTO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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