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Boca Raton - Florida, August 16, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE - FL - 32314

RE: DISSOLUTION OF ARTICLES

Profit Corporation: KAREN IMPORT & EXPORT, INC.

To Whom It May Concern:

FILED
99 AUG 23 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We are sending the dissolution of the Articles of our Incorporation
We would like to ask you for a Certificate of Status, after the dissolution is
registered. We are including the Fees at the amount of US\$ 43.75.

We would also like to inform you that we have no intention of
reinstating the dissolution of the above corporation.

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*****43.75 *****43.75

If you need any other necessary information concerning this matter,
please feel free to contact us.

Sincerely,
Jose Walter da Silva
KAREN IMPORT & EXPOR, INC.
JOSE WALTER DA SILVA
PRESIDENT
1421 NE 40 TH STREET
POMPANO BEACH, FL 33064

VOID IS
08/27

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: KAREN IMPORT & EXPORT, INC.

SECOND: The articles of incorporation were filed on: 08/18/1997

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 16 day of August, 1999

Signature Jose Walter da Silva
JOSE WALTER DA SILVA
President

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

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