

P9 7000072013

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

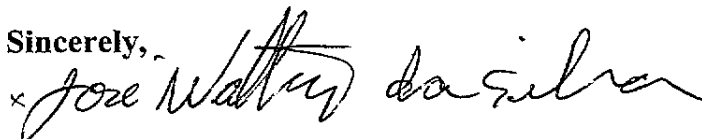
We are sending the dissolution of the Articles of our Incorporation.
We would like to ask you for a Certificate of Status, after the dissolution is
registered. We are including the Fees at the amount of US\$ 43.75.

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,



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

VOID IS
8/27

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.

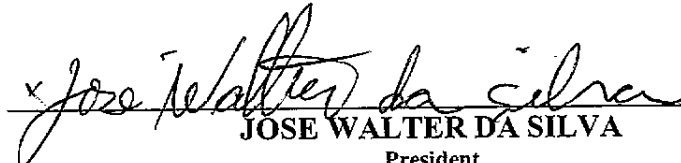
SIXTH: Adoption of Dissolution (Check One)

☐ 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

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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