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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 922-4000

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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DISSOLUTION

MASTER EXPRESS, INC.

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**ARTICLES OF DISSOLUTION**

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

**FIRST:** The name of this corporation is: **MASTER EXPRESS, INC.**

**SECOND:** The date dissolution was authorized: **JULY 28<sup>TH</sup>, 1999.**


**THIRD:** Adoption of dissolution (check one)

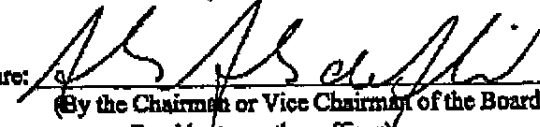
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by the vote of the shareholders through voting groups.

[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 28<sup>TH</sup> day of JULY, 1999.

Signature:   
 (By the Chairman or Vice Chairman of the Board,  
 President, or other officer)  
**MAURICIO PAOLUCCI**  
 (Typed or printed name)  
**PRESIDENT & DIRECTOR**  
 (Title)

Signature:   
 (By the Chairman or Vice Chairman of the Board,  
 President, or other officer)  
**ABNER ALMEIDA**  
 (Typed or printed name)  
**VICE-PRESIDENT & DIRECTOR**  
 (Title)

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