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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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DISSOLUTION

NATUCER USA CORP.

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ARTICLES OF DISSOLUTION

NATUCER USA CORP.

Pursuant to and in accordance with Section 607.1403 of the Florida Statutes, at a meeting duly called of the Board of Directors and of the Shareholders of NATUCER USA CORP. (the "Corporation"), the Board of Directors and the Shareholders unanimously approved the dissolution of the Corporation and the filing of these Articles of Dissolution with the Secretary of State of Florida:

1. Name of the Corporation: NATUCER USA CORP.
2. Date Dissolution was Authorized: At a duly called meeting of the Board of Directors and of the Shareholders of the Corporation on Aug. 30, 2001.
3. Number of Shareholder Votes: Unanimous Vote by all the Common Stock Shareholders.
4. Number of Shareholder Groups: One: Common Stock Shareholders.

IN WITNESS WHEREOF, these ARTICLES OF DISSOLUTION are executed this 31 day of August, 2001


Manuel Robert Andrés, President


Fernando Sos Garcia, Secretary

(SEAL)

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